

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052757

FILED
Jan 25, 2005
Secretary of State

Entity Name: RING ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

19329 SKY RIDGE CIR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19329 SKY RIDGE CIR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1399691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W ESQ
800 CORPORATE DRIVE SUITE 510
C/O MOSKOWITZ, MANDELL SALIM & SIMOWITZ PA
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RING, JEREMY
Address: 19329 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498-621 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEREMY RING

MGR

01/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date