

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# L04000082318

Entity Name: DING LLC

Current Principal Place of Business:

14225 N BAYSHORE DR
#8
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

115 BRIGHTWATER DR
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 42-1650452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, GEORGE C
115 BRIGHTWATER DR
CLEARWATER BEACH, FL 33767 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/MANAGERS:

Title: MGR () Delete
Name: MARKS, DAWN D
Address: 115 BRIGHTWATER DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: MARKS, IRWIN J
Address: 115 BRIGHTWATER DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: DAVIES, NANCY M
Address: 115 BRIGHTWATER DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Delete
Name: DAVIES, GEORGE C
Address: 115 BRIGHTWATER DR
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAWN D MARKS

MGR

01/04/2008

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