

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038543

FILED
Apr 26, 2006
Secretary of State

Entity Name: PING LLC

Current Principal Place of Business:

1206 SOUTH LAKE DRIVE, #302
LANTANA, FL 33462

New Principal Place of Business:

955 NW 17TH AVE.
K-2
DELRAY BCH., FL 33445 US

Current Mailing Address:

1206 SOUTH LAKE DRIVE, #302
LANTANA, FL 33462

New Mailing Address:

1206 SOUTH LAKE DRIVE, #302
302
LANTANA, FL 33462

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN & VALINSKY, P.A.
750 SOUTHEAST THIRD AVENUE, SUITE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NYSTROM, IRIS
1206 S. LAKE DR.
302
LANTANA, FL 33462 US

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: IRIS NYSTROM

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NYSTROM, IRIS MS.
Address: 1206 S. LAKE DR.
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IRIS NYSTROM

MGRM

04/26/2006

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