2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054429

Entity Name: RINGLING INVESTMENTS, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 RINGLING BOULEVARD, SUITE 124-F SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2831 RINGLING BOULEVARD, SUITE 124-F SARASOTA, FL 34237

FEI Number: 26-3292734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUVERAT, DAVID P 2831 RINGLING BOULEVARD, SUITE 124-F SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BOUVERAT, DAVID P

Address: Address: 2831 RINGLING BOULEVARD., SUITE 124-F

City-St-Zip: City-St-Zip: SARASOTA, FL 34237 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: DAVID P. BOUVERAT MGR 04/19/2006