

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125831

FILED
May 05, 2009
Secretary of State

Entity Name: RINGACTIVE STRATEGIES, LLC

Current Principal Place of Business:

4970 FISHERMANS DRIVE
SUITE M
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4970 FISHERMANS DRIVE
SUITE M
COCONUT CREEK, FL 33063

New Mailing Address:

1700 PICCADILLY LOOP
APT I
YORKTOWN, VA 23692

FEI Number: 26-1606188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBIN J SOMMERS, PA
3700 COCONUT CREEK PARKWAY
SUITE 160
COCONUT CREEK, FL 33066 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: MGRM () Delete
Name: RING, PAUL J
Address: 4970 FISHERMANS DRIVE, SUITE M
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES:

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: PAUL RING

MGRM

05/05/2009

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