

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103863

FILED
Feb 09, 2009
Secretary of State

Entity Name: CONFORTO RINGLING LLC

Current Principal Place of Business:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 26-3675603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM G MR
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: WILLIAM G SCHLOTTHAUER

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINTON, MARK E MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Change (X) Addition
Name: LATINO, JOHN A MR
Address: 4584 COUNTRY MANOR PLACE
City-St-Zip: SARASOTA, FL 34233

Title: MR () Change (X) Addition
Name: SUTTON, ANDREW MR
Address: 100 HERMITAGE RD
City-St-Zip: HITCHIN, UK SG5 1DG UK

Title: MR () Change (X) Addition
Name: WALSH, MICHAEL MR
Address: 100 HERMITAGE RD
City-St-Zip: HITCHIN, UK SG5 1DG UK

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: MARK MINTON

MGR

02/09/2009

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