

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103863

FILED
Nov 14, 2011
Secretary of State

Entity Name: CONFORTO RINGLING LLC

Current Principal Place of Business:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

6524 SUPERIOR AVENUE
SARASOTA, FL 34231

Current Mailing Address:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Mailing Address:

6524 SUPERIOR AVENUE
SARASOTA, FL 34231

FEI Number: 26-3675603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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
Name: RUPERT, PHILLIPS MR
Address: 6524 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34241

I hereby 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: RUPERT PHILLIPS

MR

11/14/2011

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