2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011905

Entity Name: RINGSTAR TD HOLDINGS, LLC

FILED Apr 27, 2010 Secretary of State

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

30 S. M STREET 3533 HIGH RIDGE ROAD LAKE WORTH, FL 33460 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

30 S. M STREET 3533 HIGH RIDGE ROAD LAKE WORTH, FL 33460 BOYNTON BEACH, FL 33426

FEI Number: 20-8377240 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:

GREENSPOON MARDER, P.A.

100 W CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 US

MCCABE, TIMOTHY
30 S. M STREET
LAKE WORTH, FL 33460 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: TIMOTHY MCCABE 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCABE, TIMOTHY

 Address:
 30 S. M STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGR

Name: RORABECK, DAVID
Address: 5539 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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 Statues.

SIGNATURE: TIMOTHY MCCABE MGRM 04/27/2010