2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032703

Entity Name: LAW OFFICE OF MICHAEL J. RING, LLC

FILED Jan 14, 2010 Secretary of State

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

701 E COMMERCIAL BLVD. 4500 N. STATE ROAD 7 SUITE 100 BUILDING I, SUITE 306

FORT LAUDERDALE, FL 33334 US LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

701 E COMMERCIAL BLVD. 4500 N. STATE ROAD 7 SUITE 100 BUILDING I, SUITE 306

FORT LAUDERDALE, FL 33334 US LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-4597801 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:

RING, MICHAEL J 2810 NE 40 STREET LIGHTHOUSE POINT, FL 33064 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:

Title: MGR

Name: RING, MICHAEL J Address: 2810 NE 40 STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL J. RING MGR 01/14/2010