

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032703

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

4500 N. STATE ROAD 7
BUILDING I, SUITE 306
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4500 N. STATE ROAD 7
BUILDING I, SUITE 306
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 26-4597801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL J. RING

PRES

02/24/2011

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