2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015258

Entity Name: MARIAN JOY RING LLC

FILED Jan 24, 2011 Secretary of State

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

30035 NORTH SANDY CIRCLE 2600 OVERSEAS HWY
BIG PINE KEY, 33043 US MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

30035 NORTH SANDY CIRCLE
BIG PINE KEY, 33043 US

30035 NORTH SANDY CIRCLE
BIG PINE KEY, FL 33043 US

FEI Number: 27-4638188 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, MARIAN JOY 30035 NORTH SANDY CIRCLE BIG PINE KEY, FL 33043 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: MGRM

Name: RING, MARIAN JOY

Address: 30035 NORTH SANDY CIRCLE City-St-Zip: BIG PINE KEY, FL 33043 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: MARIAN JOY RING MGRM 01/24/2011