

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040162

FILED  
Mar 23, 2005  
Secretary of State

Entity Name: REDMANS LLC

**Current Principal Place of Business:**

1650 S. DIXIE HWY  
SUITE 110  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486

**Current Mailing Address:**

1650 S. DIXIE HWY.  
SUITE 110  
BOCA RATON, FL 33432

**New Mailing Address:**

1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486

FEI Number: 56-2408948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARNELL, STEPHEN  
1650 S. DIXIE HWY.  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

PARNELL, STEPHEN  
1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486 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: STEPHEN PARNELL

03/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PARNELL, STEPHEN  
Address: 1650 S. DIXIE HWY. SUITE 110  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: PARNELL, LINDA  
Address: 1650 S. DIXIE HWY. SUITE 110  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARNELL, STEPHEN  
Address: 1700 SW 12 AVENUE SUITE C  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change ( ) Addition  
Name: PARNELL, LINDA  
Address: 1700 SW 12 AVENUE SUITE C  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN PARNELL

MGRM

03/23/2005

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