2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094243

Entity Name: RED ROOST, LLC

FILED Apr 10, 2008 Secretary of State

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

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

FEI Number: 20-4772689 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:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US
SUITE # 140
THE VILLAGES, FL 32162 US
THE VILLAGES, FL 32162 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: PARR, JENNIFER L
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Name: PARR, JENNIFER L
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

THE VILLAGES, FL 32162

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: PARR, JAMES H Name: PARR, JAMES H

Address: 1020 LAKE SUMTER LANDING Address: 1020 LAKE SUMTER LANDING City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES H. PARR MGR 04/10/2008