

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022550

FILED
Jan 10, 2009
Secretary of State

Entity Name: RED HAD CONSTRUCTION CO., LLC

Current Principal Place of Business:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34681

New Principal Place of Business:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34681

New Mailing Address:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683

FEI Number: 20-4344061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, WILLIAM S
1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34681 US

Name and Address of New Registered Agent:

HOLLIS, WILLIAM S
1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO () Delete
Name: BRIG. GEN. WM. S. HO, LLIS
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34681

Title: V () Delete
Name: JOHN PETE HOLLIS,
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34681

Title: V () Delete
Name: MARK BRUCE HOLLIS,
Address: 10725 DOWNY AVENUE
City-St-Zip: TAMPA, FL 36015

Title: MGRM () Delete
Name: HOLLIS, JOHN P
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34681

Title: CEO () Delete
Name: HOLLIS, JOHN P
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34681

Title: P () Delete
Name: HOLLIS, JOHN P
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34681

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: BRIG. GEN. WM. S. HO, LLIS
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: JOHN PETE HOLLIS,
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR (X) Change () Addition
Name: HOLLIS, JOHN P DIR
Address: 1482 WILLOW BROOK DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: GM (X) Change () Addition
Name: HOLLIS, JOHN P GM
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: CEO (X) Change () Addition
Name: HOLLIS, JOHN P CEO
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES (X) Change () Addition
Name: HOLLIS, JOHN P PRES
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN PETE HOLLIS

CEO

01/10/2009

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