

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022550

FILED
Feb 27, 2011
Secretary of State

Entity Name: RED HAT CONSTRUCTION CO., LLC

Current Principal Place of Business:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1482 WILLOW BROOK DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

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 34683 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: PCEO
Name: BRIG. GEN. WM. S. HOLLIS
Address: 1482 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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

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

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

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

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

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: JOHN PETE HOLLIS

MR

02/27/2011

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