

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040513

FILED
Aug 25, 2009
Secretary of State

Entity Name: RED ASTAIRE LLC

Current Principal Place of Business:

2305 NW 89 DR #703
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2305 NW 89 DR #703
703
CORAL SPRINGS, FL 33065

Current Mailing Address:

2305 NW 89 DR #703
CORAL SPRINGS, FL 33065

New Mailing Address:

2305 NW 89 DR #703
703
CORAL SPRINGS, FL 33065

FEI Number: 26-2070688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSHOVE, GREGG S
2305 NW 89 DR #703
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: OLSHOVE, GREGG
Address: 2305 NW 89 DR #703
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: OLSHOVE, KIMBERLY J
Address: 2305 NW 89 DR #703
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG S OLSHOVE

MGRM

08/25/2009

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