2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000000046

1. Entity Name RED GOLD, LLC



Principal Place of Business

120 EAST OAK ST. ORESTES, IN 46063 Mailing Address

120 EAST OAK ST. ORESTES, IN 46063

FILED Jan 12, 2004 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 35-1967511

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS (MANAGERS

(NOTE. Registered Agent signature required when reinstaling)

Filing Fee is \$50.00 Due by May 1, 2004

<u>_v.</u>	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGRM CALFED FINANCIAL CORPORATION P.O. BOX 83 ELWOOD, IN 46036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS DITY-ST-ZIP	- Sana Sana
TITLE NAME STREET ADDRESS CUTY ST. 7/P.	

U00000002887 01/13/04-80032-022 50.00

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE