2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: RED LEDGES CLUB, LLC

#### **Current Principal Place of Business:**

18001 OLD CUTLER ROAD SUITE 460 MIAMI, FL 33157

# **Current Mailing Address:**

18001 OLD CUTLER ROAD SUITE 460 MIAMI, FL 33157

### FEI Number: 26-0753414

### Name and Address of Current Registered Agent:

WOOD, RICHARD A. ESQ. 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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       | RICHARD A. WOOD                          |                 | 03/14/2022                 |
|-----------------|--|-----------------|----------------------------|
|                 | Electronic Signature of Registered Agent |                 | Date                       |
| Authorized      | Person(s) Detail :                       |                 |                            |
| Title           | MGR, C                                   | Title           | V, S, CFO                  |
| Name            | BURNS, M. ANTHONY                        | Name            | CATES, TODD                |
| Address         | 18001 OLD CUTLER ROAD, SUITE 460         | Address         | 205 NORTH RED LEDGES BLVD. |
| City-State-Zip: | MIAMI FL 33157                           | City-State-Zip: | HEBER CITY UT 84032        |
| Title           | V  |                 |                            |
| Name            | BURNS, MITCHEL AJR.                      |                 |                            |
| Address         | 205 NORTH RED LEDGES BLVD.               |                 |                            |
| City-State-Zip: | HEBER CITY UT 84032                      |                 |                            |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD CATES

VICE PRESIDENT

03/14/2022

# FILED Mar 14, 2022 Secretary of State 4298088885CC

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail

Date