## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000070126

Entity Name: RED BOOTHE CIRCLE HOLDINGS, LLC

**FILED** Apr 18, 2013 **Secretary of State** CC2685834259

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

4675 MACARTHUR COURT **SUITE 1550** 

NEWPORT BEACH, CA 92660

## **Current Mailing Address:**

4675 MACARTHUR COURT **SUITE 1550** NEWPORT BEACH, CA 92660

FEI Number: 27-3055615 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title **MANAGER** 

SABAL FINANCIAL GROUP, L.P. Name Name JACKSON, R. PATTERSON

Address 4675 MACARTHUR COURT, SUITE Address 4675 MACARTHUR COURT 1550

**SUITE 1550** 

NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER** 

WARWICK, RON CONNAUGHTON, MAUREEN Name Name

4675 MACARTHUR COURT 4675 MACARTHUR COURT Address Address

**SUITE 1550 SUITE 1550** 

NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 City-State-Zip: City-State-Zip:

Title **MANAGER** 

Name ABRAHAM, SAMUEL

4675 MACARTHUR COURT Address

**SUITE 1550** 

NEWPORT BEACH CA 92660 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/18/2013 SIGNATURE: SAMUEL ABRAHAM MANAGER