

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000055348

**FILED  
Jan 11, 2018  
Secretary of State  
CC7781208595**

**Entity Name:** RED LION ENTERPRISES USA LLC

**Current Principal Place of Business:**

201 WESTMORELAND CT  
SARASOTA, FL 34243

**Current Mailing Address:**

201 WESTMORELAND CT  
SARASOTA, FL 34243 US

**FEI Number:** 46-5691456

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROTHARD, ANITA B  
201 WESTMORELAND CT  
SARASOTA, FL 34243 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:** ANITA B ROTHARD

01/11/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CHAIRMAN, SECRETARY,  
COMPTROLLER  
Name ROTHARD, ANITA B  
Address 201 WESTMORELAND CT  
City-State-Zip: SARASOTA FL 34243

Title MANAGER/CEO  
Name ROTHARD, DONALD L  
Address 201 WESTMORELAND CT  
City-State-Zip: SARASOTA FL 34243

*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:** ANITA ROTHARD

**CHAIRMAN**

01/11/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date