

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009449

FILED
Mar 08, 2010
Secretary of State

Entity Name: RED'S RUSTY ROOSTER, L.L.C.

Current Principal Place of Business:

324 E. BEACH DR. UNIT 600
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1307
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 41-2085599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, CLIFFORD E
324 E. BEACH DR., UNIT 600
PANAMA CITY, FL 32401 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: WN
Name: HOLLAND, CLIFFORD E
Address: 324 E. BEACH DR. UNIT 600
City-St-Zip: PANAMA CITY, FL 32402

Title: WN
Name: HOLLAND, BETH G
Address: 324 E. BEACH DR UNIT 600
City-St-Zip: PANAMA CITY, FL 32402

I hereby 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: BETH G. HOLLAND

V-P

03/08/2010

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