

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010520

FILED
Apr 27, 2007
Secretary of State

Entity Name: RED DRAGON MORTGAGE, LLC

Current Principal Place of Business:

2390 PINE TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

502 NORTH ARMENIA AVE
TAMPA, FL 33606

New Mailing Address:

401 NORTH HOWARD AVENUE
TAMPA, FL 33608

FEI Number: 56-2332054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
401 NORTH HOWARD AVENUE
TAMPA, FL 33608 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEY, EDWIN
Address: 2390 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: ALLEY, PETA
Address: 2390 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALLEY, PETA
Address: 2390 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Change (X) Addition
Name: ALLEY, JACOB
Address: 2390 PINE TERRACE
City-St-Zip: SARASOTA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWIN ALLEY

MGRM

04/27/2007

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