

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012837

Entity Name: RED BASS MASONRY, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1784 KING CHARLES DR.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

4600 BRADY O'ROCK RD.
ST. CLOUD, FL 34772 US

Current Mailing Address:

1784 KING CHARLES DR.
KISSIMMEE, FL 34744 US

New Mailing Address:

4600 BRADY O'ROCK RD.
ST. CLOUD, FL 34772 US

FEI Number: 75-3111610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, KIMBERLY S
1784 KING CHARLES DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BASS, KIMBERLY S
4600 BRADY O'ROCK RD.
ST. CLOUD, FL 34772 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: KIMBERLY BASS

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASS, KIMBERLY S
Address: 1784 KING CHARLES DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: BASS, MICKEY A
Address: 1784 KING CHARLES DR.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASS, KIMBERLY S
Address: 4600 BRADY O'ROCK RD.
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM (X) Change () Addition
Name: BASS, MICKEY A
Address: 4600 BRADY O'ROCK RD.
City-St-Zip: ST. CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY BASS

MGMR

01/11/2006

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