

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013889

FILED
Mar 12, 2008
Secretary of State

Entity Name: RED FERN INVESTMENT GROUP LLC

Current Principal Place of Business:

635 N HYER AVE
ORLANDO, FL 32803

New Principal Place of Business:

3910 FINCH ST
ORLANDO, FL 32803

Current Mailing Address:

635 N HYER AVE
ORLANDO, FL 32803

New Mailing Address:

3910 FINCH ST
ORLANDO, FL 32803

FEI Number: 06-1690331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, STE. 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

DEBOARD, MATTHEW G
3910 FINCH ST
ORLANDO, FL 32803 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: MATTHEW G DEBOARD

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBOARD, MATTHEW G
Address: 3910 FINCH ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

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

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: MATTHEW G DEBOARD

MGR

03/12/2008

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