

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055785

FILED
Mar 08, 2009
Secretary of State

Entity Name: RED LODGE, LLC

Current Principal Place of Business:

14716 GREEN VALLEY BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-0558415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MARK A
14716 GREEN VALLEY BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ASSURED ACCOUNTING, INC
990 WEST HWY 50
STE 102
CLERMONT, FL 34711 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: JAMES M. ROWE, CPA

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RED LODGE, LLC,
Address: P.O. BOX 691
City-St-Zip: GROVELAND, FL 34736

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: MARK A. FRENCH

MGRM

03/08/2009

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