

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015816

Entity Name: RED HAT SPECIALTY CO., LLC

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

216 ASHLEY LAKE DRIVE
MELROSE, FL 32666

New Principal Place of Business:

2615 NW 67TH TERRACE
GAINESVILLE, FL 32606

Current Mailing Address:

216 ASHLEY LAKE DRIVE
MELROSE, FL 32666

New Mailing Address:

2615 NW 67TH TERRACE
GAINESVILLE, FL 32606

FEI Number: 20-0793512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEAVELL, ERIK O
8733 OLDHAM WAY
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: BEEN, ELISKA L
Address: 216 ASHLEY LAKE DRIVE
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEEN, ELISKA L
Address: 2615 NW 67TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELISKA LEIGH BEEN

GM

08/23/2005

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