

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018677

Entity Name: RED GALS, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5415 MARINER STREET
SUITE 208
TAMPA, FL 33609

New Principal Place of Business:

1717 E 5TH AVE
TAMPA, FL 33605

Current Mailing Address:

5415 MARINER STREET
SUITE 208
TAMPA, FL 33609

New Mailing Address:

1717 E 5TH AVE
TAMPA, FL 33605

FEI Number: 38-3701285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K ESQUIRE
808 W. DELEON STREET
TAMPA, FL 33606 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/MEMBERS:

Title: MGRM () Delete
Name: BALSLEY, GRETCHEN
Address: 5415 MARINER STREET, SUITE 208
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: DROUGHTON, LORRAINE
Address: 5415 MARINER STREET, SUITE 208
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALSLEY, GRETCHEN
Address: 1717 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: DROUGHTON, LORRAINE
Address: 1717 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

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: LORRAINE C DROUGHTON

MGRM

01/10/2005

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