

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018677

FILED
Apr 15, 2009
Secretary of State

Entity Name: RED GALS, LLC

Current Principal Place of Business:

206 W. KEYES AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

206 W. KEYES AVE.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 38-3701285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY, MARTIN A ESQUIRE
3820 NORTHDAL BLVD.
#312
TAMPA, FL 33624 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: BALSLEY, GRETCHEN
Address: 1717 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALSLEY, GRETCHEN
Address: 206 W. KEYES AVE.
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: DROUGHTON, LORRAINE
Address: 206 W. KEYES AVE.
City-St-Zip: TAMPA, FL 33602

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: GRETCHEN BALSLEY

MGRM

04/15/2009

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