

LO4000063376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUN 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

Subject: Red Canyon Trading Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Flannery
(Name of Person)

Coyote Call Enterprises, Inc.
(Firm/Company)

19125 Autumn Woods Avenue
(Address)

Tampa, FL 33647
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen Flannery at (813) 781-3624
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$25.00 Filing Fee

Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2005

STEPHEN FLANNERY
COYOTE CALL ENTERPRISES, INC.
19125 AUTUMN WOOD AVENUE
TAMPA, FL 33647

SUBJECT: RED CANYON TRADING COMPANY, LLC
Ref. Number: L04000063376

We have received your document for RED CANYON TRADING COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am enclosing the proper forms to complete for a change of Registered Office and Registered Agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 605A00041554

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Red Canyon Trading Co, LLC
2. The mailing address of the limited liability company is : 19125 Autumn Woods Ave
Tampa, FL 33647
3. Date of filing/registration in Florida 8/26/2004
4. Document number L04000063376

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Nays Street
Address
Tallahassee, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Stephen Flannery
Name
19125 Autumn Woods Ave
Florida street address (P.O. Box NOT acceptable)
Tampa, FL 33647
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stephen Flannery
(Signature of a member or authorized representative of a member)

Stephen Flannery
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stephen Flannery
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314