

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046506

Entity Name: RED LION, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4022 CRESTWOOD DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

10502 JOHANNA AVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

4022 CRESTWOOD DRIVE
VALRICO, FL 33594 US

New Mailing Address:

10502 JOHANNA AVE
RIVERVIEW, FL 33569 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: PREISS, ADRIAN A
Address: 4022 CRESTWOOD DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREISS, ADRIAN A
Address: 10502 JOHANNA AVE.
City-St-Zip: RIVERVIEW, FL 33569 US

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: ANDY A PREISS

OWNE

04/30/2007

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