

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046906

Entity Name: REDTAIL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

740 PALM AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

260 NE WAVECREST CT
BOCA RATON, FL 33432 US

Current Mailing Address:

740 PALM AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

260 NE WAVECREST CT
BOCA RATON, FL 33432 US

FEI Number: 20-2911775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: ROSS, DAVID
Address: 740 PALM AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, DAVID
Address: 260 NE WAVECREST CT
City-St-Zip: BOCA RATON, FL 33432 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: DAVID R. ROSS

PRES

04/29/2009

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