

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050966

Entity Name: RED METAL CO., LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

8290 SW 99 ST
MIAMI, FL 33156

Current Mailing Address:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

8290 SW 99 ST
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STULA, GREGORY
8290 SW 99 ST
MIAMI, FL 33156 US

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: GREGORY STULA

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STULA, GREGORY
Address: 8290 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY STULA

MGR

01/04/2006

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