2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073517

Entity Name: RED CASE, LLC

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 55TH AVE. N 5521 W CYPRESS ST

ST. PETERSBURG, FL 33703 US SUITE 100 TAMPA, FL 33607 U

Current Mailing Address: New Mailing Address:

1227 55TH AVE. N 5521 W CYPRESS ST

ST. PETERSBURG, FL 33703 US SUITE 100

TAMPA, FL 33607 US

FEI Number: 20-3389122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDSLEY, NEIL A 1227 55TH AVE. N

ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEARDSLEY, NEIL A
 Name:

 Address:
 1227 55TH AVE. N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCEACHERN, MATTHEW A
 Name:
 MILLER, CHARLES J JR

 Address:
 10320 LAKE CARROLL WAY
 Address:
 1906 FLOREST VIEW DR

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:
 TAMPA, FL 33618 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MILLER, CHARLES J JR
 Name:

 Address:
 1906 FLOREST VIEW DR
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:

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: NEIL A. BEARDSLEY MGR 10/09/2007