

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073517

FILED
Mar 20, 2009
Secretary of State

Entity Name: RED CASE, LLC

Current Principal Place of Business:

5521 W CYPRESS ST
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5521 W CYPRESS ST
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

1227 55TH AVE N
SAINT PETERSBURG, FL 33703 US

FEI Number: 20-3389122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, NEIL A
1227 55TH AVE. N
ST. PETERSBURG, FL 33703 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: BEARDSLEY, NEIL A
Address: 1227 55TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGR () Delete
Name: MILLER, CHARLES J JR
Address: 1906 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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

03/20/2009

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