

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098145

FILED
Aug 10, 2008
Secretary of State

Entity Name: RED ROOSTER DESIGN LLC

Current Principal Place of Business:

7081 NW 23 AVE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4116 W LEONA ST
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 357482
GAINESVILLE, FL 32635 US

New Mailing Address:

4116 W LEONA ST
TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELGADO SCHULTZ, CRISTINA A
7081 NW 23 AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SCHULTZ, CRISTINA A
4116 W LEONA ST
TAMPA, FL 33629 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: CRISTINA A SCHULTZ

08/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO SCHULTZ, CRISTINA A
Address: 7081 NW 23 AVE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SCHULTZ, CRISTINA A
Address: 4116 W LEONA ST
City-St-Zip: TAMPA, FL 33629 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: CRISTINA A SCHULTZ

PRES

08/10/2008

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