

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015309

Entity Name: RED PRINCESS DESIGNS, L.L.C.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

330 VININGS WAY
APT. 11-302
DESTIN, FL 32541

New Principal Place of Business:

6305 CHASTAIN DR, NE
ATLANTA, GA 30342

Current Mailing Address:

P.O. BOX 1077
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 19258
ATLANTA, GA 31126

FEI Number: 20-4288570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAMUEL B
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROSSBACH, BETTY J
2517 6TH COURT EAST
ELLENTON, FL 34222 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: BETTY J. ROSSBACH

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSBACH, CHRISTINE M
Address: 330 VININGS WAY
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSBACH, CHRISTINE M
Address: 6305 CHASTAIN DR NE
City-St-Zip: ATLANTA, GA 30342 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: CHRISTINE ROSSBACH

MGMR

04/27/2008

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