

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054998

Entity Name: RED PROPERTIES, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3201 WEST GRIFFIN ROAD
STE 102
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 WEST GRIFFIN ROAD
STE 102
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-4948848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FMR CORP.
ONE UNITY SQUARE
MIAMI, FL 33135 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: MGRM () Delete
Name: WORLAND, DAVID
Address: 3201 WEST GRIFFIN ROAD STE 102
City-St-Zip: DANIA, FL 33312

Title: MGRM () Delete
Name: RATTRAY, ROBERT IAN
Address: 3201 WEST GRIFFIN ROAD STE 102
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RATTRAY, ROBERT I
Address: 3201 WEST GRIFFIN ROAD STE 102
City-St-Zip: DANIA, FL 33312

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: DAVID WORLAND

MGRM

04/16/2008

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