

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082097

Entity Name: REDHEAD CPAS, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2425 E. COMMERCIAL BLVD.
SUITE 201
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5979390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S
414 NE 4 STREET
FORT LAUDERDALE, FL 33301 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: WEINER, LAURA
Address: 2425 E COMMERCIAL BLVD #201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: CHEANEY, MARY
Address: 16855 NE 2 AVE #304
City-St-Zip: MIAMI, FL 33162

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: LAURA R WEINER

MGRM

01/18/2009

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