

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112645

FILED
Mar 08, 2008
Secretary of State

Entity Name: RED BRICK ,LLC

Current Principal Place of Business:

3901 W. OSBORNE AVE
TAMPA, FL 33614 US

New Principal Place of Business:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

PO BOX 15120
TAMPA, FL 33684 US

New Mailing Address:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603 US

FEI Number: 20-5924690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, HARRY
3901 W. OSBORNE AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WHITTEN, HARRY
3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603 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:

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTEN, HARRY V
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: MGRM () Delete
Name: WHITTEN, MARY E
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576 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: MARY E. WHITTEN

MGRM

03/08/2008

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