

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063579

FILED
Jun 03, 2009
Secretary of State

Entity Name: RED WAGON, LLC

Current Principal Place of Business:

12724 S.W. 42 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

3575 NW 89TH WAY
COOPER CITY, FL 33024

Current Mailing Address:

12724 S.W. 42 STREET
MIRAMAR, FL 33027

New Mailing Address:

3575 NW 89TH WAY
COOPER CITY, FL 33024

FEI Number: 26-0806495 FEI Number Applied For () FEI Number Not Applicable () 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:

MAYZ, JAMIEZ D
12724 S.W. 42 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MAYZ, JAIMEZ D
3575 NW 89TH WAY
COOPER CITY, FL 33024 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: JAIMEZ D. MAYZ

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYZ, JAIMEZ D
Address: 12724 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: MAYZ, MARY C
Address: 12724 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYZ, JAIMEZ D
Address: 3575 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGR (X) Change () Addition
Name: MAYZ, MARY C
Address: 3575 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024 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: JAIMEZ D. MAYZ

MGRM

06/03/2009

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