

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 20, 2009
Secretary of State

DOCUMENT# L08000020654

Entity Name: REDCHIP CAPITAL, LLC

Current Principal Place of Business:

5755 NORTH POINT PARKWAY SUITE 3
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

5755 NORTH POINT PARKWAY SUITE 3
ALPHARETTA, GA 30022

New Mailing Address:

500 WINDERLEY PLACE #100
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For (X)** **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:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: MGR Delete
Name: GENTRY, DAVE
Address: 500 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

Title: MGR Delete
Name: COHERD, DAVE
Address: 5755 NORTH POINT PARKWAY SUITE 3
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: PPRE Change Addition
Name: GENTRY, RAYMOND D
Address: 500 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

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: RAYMOND D GENTRY

CEO

07/20/2009

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