

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022550

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: RED HAD CONSTRUCTION CO., LLC

## Current Principal Place of Business:

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34681

## New Principal Place of Business:

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34683

## Current Mailing Address:

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34681

## New Mailing Address:

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34683

FEI Number: 20-4344061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLIS, WILLIAM S  
1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34681 US

## Name and Address of New Registered Agent:

HOLLIS, WILLIAM S  
1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34683 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:

01/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PCEO ( ) Delete  
Name: BRIG. GEN. WM. S. HO, LLIS  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34681

Title: V ( ) Delete  
Name: JOHN PETE HOLLIS,  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34681

Title: V ( ) Delete  
Name: MARK BRUCE HOLLIS,  
Address: 10725 DOWNY AVENUE  
City-St-Zip: TAMPA, FL 36015

Title: MGRM ( ) Delete  
Name: HOLLIS, JOHN P  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34681

Title: CEO ( ) Delete  
Name: HOLLIS, JOHN P  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34681

Title: P ( ) Delete  
Name: HOLLIS, JOHN P  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34681

## ADDITIONS/CHANGES:

Title: PCEO (X) Change ( ) Addition  
Name: BRIG. GEN. WM. S. HO, LLIS  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change ( ) Addition  
Name: JOHN PETE HOLLIS,  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR (X) Change ( ) Addition  
Name: HOLLIS, JOHN P DIR  
Address: 1482 WILLOW BROOK DR.  
City-St-Zip: PALM HARBOR, FL 34683

Title: GM (X) Change ( ) Addition  
Name: HOLLIS, JOHN P GM  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: CEO (X) Change ( ) Addition  
Name: HOLLIS, JOHN P CEO  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES (X) Change ( ) Addition  
Name: HOLLIS, JOHN P PRES  
Address: 1482 WILLOW BROOK DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN PETE HOLLIS

CEO

01/10/2009

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