

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022550

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Entity Name:** RED HAT CONSTRUCTION CO., LLC

**Current Principal Place of Business:**

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1482 WILLOW BROOK DRIVE  
PALM HARBOR, FL 34683

**New Mailing Address:**

**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 34683 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:** PCEO  
**Name:** BRIG. GEN. WM. S. HOLLIS  
**Address:** 1482 WILLOW BROOK DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** VP  
**Name:** JOHN PETE HOLLIS  
**Address:** 1482 WILLOW BROOK DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** DIR  
**Name:** HOLLIS, JOHN P DIR  
**Address:** 1482 WILLOW BROOK DR.  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** GM  
**Name:** HOLLIS, JOHN P GM  
**Address:** 1482 WILLOW BROOK DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** CEO  
**Name:** HOLLIS, JOHN P CEO  
**Address:** 1482 WILLOW BROOK DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

**Title:** PRES  
**Name:** HOLLIS, JOHN P PRES  
**Address:** 1482 WILLOW BROOK DRIVE  
**City-St-Zip:** PALM HARBOR, FL 34683

I hereby 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 P HOLLIS

CEO

04/08/2010

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