

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037855

FILED
Jan 09, 2011
Secretary of State

Entity Name: RED HILLS ENGINEERING, LLC.

Current Principal Place of Business:

2782 RED MAPLE RIDGE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1575 PAUL RUSSELL ROAD
#3004
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2782 RED MAPLE RIDGE
TALLAHASSEE, FL 32301 US

New Mailing Address:

1575 PAUL RUSSELL ROAD
#3004
TALLAHASSEE, FL 32301 US

FEI Number: 26-2545649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, MICHAEL
2782 RED MAPLE RIDGE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEGGETT, MICHAEL
1575 PAUL RUSSELL ROAD
#3004
TALLAHASSEE, FL 32301 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGGETT, MICHAEL
Address: 400 CAPITAL CIRCLE SE #18280
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: CUNAGIN, WILEY D
Address: PO BOX 12694
City-St-Zip: TALLAHASSEE, FL 32317

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: MICHAEL R. LEGGETT

MGRM

01/09/2011

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