

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075170

Entity Name: RED LION PUB, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5 WEST MYERS BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

370 E WALDO ST
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 26-3231783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATU, MANASE T
370 E WALDO ST
GROVELAND, FL 34736 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
Name: MCCOY, WORLIE A
Address: 1714 MOSELLE AVE
City-St-Zip: ORLANDO, FL 32807

Title: MGRM
Name: LATU, MANASE T
Address: 370 E WALDO ST
City-St-Zip: GROVELAND, FL 34736

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: MANASE LATU

MGR

04/20/2011

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