2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075170

Entity Name: RED LION PUB, LLC

FILED Aug 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 WEST MYERS BLVD. MASCOTTE, FL 34753

Current Mailing Address: New Mailing Address:

370 E WALDO ST 395 CATHERINE LANE GROVELAND, FL 34736 GROVELAND, FL 34736

FEI Number: 26-3231783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATU, MANASE T
370 E WALDO ST
GROVELAND, FL 34736 US

LATU, MANASE T
395 CATHERINE LANE
GROVELAND, FL 34736 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: 08/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCOY, WORLIE A
Address: 370 E WALDO STREET
City-St-Zip: GROVELAND, FL 34736

Title: MGRM

 Name:
 LATU, MANASE T

 Address:
 395 CATHERINE LANE

 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 Statues.

SIGNATURE: MANASE T. LATU MGRM 08/30/2012