

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078576

FILED
Jan 19, 2009
Secretary of State

Entity Name: RED HOUSE DESIGN STUDIO, LLC

Current Principal Place of Business:

850 S. TAMiami TRIal #836
SARASOTA, FL 34236

New Principal Place of Business:

850 S. TAMiami TRIal
#836
SARASOTA, FL 34236

Current Mailing Address:

850 S. TAMiami TRIal #836
SARASOTA, FL 34236

New Mailing Address:

850 S. TAMiami TRIal
#836
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASZYNSKI, KELLY
850 S. TAMiami TRIal #836
SARASOTA, FL 34236 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 () Delete
Name: DASZYNSKI, KELLY
Address: 850 S. TAMiami TRIal #836
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: DASZYNSKI, BRAD
Address: 7667 N. WICKHAM ROAD #1010
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY DASZYNSKI

MGR

01/19/2009

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