

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045483

FILED
Feb 07, 2010
Secretary of State

Entity Name: RED MORGAN ENTERPRISES, LLC

Current Principal Place of Business:

8127 SIQUITA DRIVE N.E.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6514 47TH STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

8127 SIQUITA DRIVE N.E.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-0178614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: RITTER, DAVID H
Address: 8127 SIQUITA DR NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

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: DAVID H. RITTER

MGRM

02/07/2010

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