

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072284

FILED
Apr 27, 2010
Secretary of State

Entity Name: RED BELLY CONSTRUCTION LLC

Current Principal Place of Business:

4567 RUNNING MEADOWS LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4567 RUNNING MEADOWS LANE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-0625286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREY, WILLIAM R
4567 RUNNING MEADOWS LANE
TALLAHASSEE, FL 32303 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: HUMPHREY, WILLIAM R
Address: 4567 RUNNING MEADOWS LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM R. HUMPHREY

MGR

04/27/2010

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