

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035057

FILED
Jan 11, 2012
Secretary of State

Entity Name: CODE RED RESTORATION, LLC

Current Principal Place of Business:

217 S. E. 5TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE # 116
WEST PALM BEACH, FL 33411

Current Mailing Address:

217 S. E. 5TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

2101 VISTA PARKWAY
SUITE # 116
WEST PALM BEACH, FL 33411

FEI Number: 45-1488720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, FRANK R II
3221 S. E. QUAY STREET
PORT ST. LUCIE, FL 34984 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: TAYLOR, FRANK R II
Address: 3221 S. E. QUAY STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGRM
Name: PIONE, ARTHUR C
Address: 217 S. E. 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: FRANK R TAYLOR II

MGRM

01/11/2012

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