

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104248

Entity Name: RED BERRIEN, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

8158 WINDING OAK LANE
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

8158 WINDING OAK LANE
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 45-3236869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVIN, JOHN A ATTY
3106 U.S. ALT-19
PALM HARBOR, FL 34683 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: STERLACCI, FRANK T
Address: 8158 WINDING OAK LANE
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM
Name: STERLACCI, DEBORAH L
Address: 8158 WINDING OAK LANE
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGRM
Name: STERLACCI, KATHERINE O
Address: 8158 WINDING OAK LANE
City-St-Zip: SPRING HILL, FL 34606 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: FRANK T STERLACCI

MRGT

03/14/2012

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