

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002382

FILED
Jan 21, 2009
Secretary of State

Entity Name: RED BOWL, LLC

Current Principal Place of Business:

4205 W. ATLANTIC AVE
SUITE 301
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4205 W. ATLANTIC AVE
SUITE 301
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0870474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH
980 NORTH FEDERAL HIGHWAY
STE 412
BOCA RATON, FL 33432 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 () Delete
Name: BLASLAND, WARREN V JR.
Address: 4205 W. ATLANTIC AVE SUITE 301
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: BLASLAND, WARREN V III
Address: 4205 W. ATLANTIC AVE SUITE 301
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: BLASLAND, BRIAN
Address: 4205 W. ATLANTIC AVE SUITE 301
City-St-Zip: DELRAY BEACH, FL 33445

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: WARREN V. BLASLAND, JR.

MGRM

01/21/2009

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