

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005740

FILED
Jul 31, 2008
Secretary of State

Entity Name: RED BUFFALO UNLIMITED LLC

Current Principal Place of Business:

10620 GUILFORD ROAD, SUITE 210A
JESSUP, MD 20794

New Principal Place of Business:

6199 YELLOW WOOD PLACE
SARASOTA, F 34241

Current Mailing Address:

10620 GUILFORD ROAD, SUITE 210A
JESSUP, MD 20794

New Mailing Address:

6199 YELLOW WOOD PLACE
SARASOTA, F 34241

FEI Number: 11-3762868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILERT, THOMAS W
5020 CLARK ROAD, #311
SARASOTA, FL 34233 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: TILBERT, JULIANNE
Address: 5020 CLARK ROAD, #311
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: TILBERT, THOMAS W
Address: 5020 CLARK ROAD, #311
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: JETT, ROBERT P JR.
Address: 10620 GUILFORD ROAD, SUITE 210A
City-St-Zip: JESSUP, MD 20794

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILERT, JULIANNE
Address: 5020 CLARK ROAD, #311
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: TILERT, THOMAS W
Address: 5020 CLARK ROAD, #311
City-St-Zip: SARASOTA, FL 34233

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

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: THOMAS W. TILERT

COO

07/31/2008

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