

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005740

FILED
Jun 16, 2009
Secretary of State

Entity Name: RED BUFFALO UNLIMITED LLC

Current Principal Place of Business:

6199 YELLOW WOOD PLACE
SARASOTA, F 34241

New Principal Place of Business:

Current Mailing Address:

6199 YELLOW WOOD PLACE
SARASOTA, F 34241

New Mailing Address:

FEI Number: 11-3762868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TILERT, THOMAS W
5020 CLARK ROAD, #311
SARASOTA, FL 34233 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

06/16/2009

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