

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075836

FILED
Mar 13, 2012
Secretary of State

Entity Name: RED BANK INVESTMENTS, L.L.C.

Current Principal Place of Business:

4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-5303952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKJEH, FARHOD M
4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685 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: NIKJEH, FARHOD M
Address: 4114 WOODLANDS PARKWAY #401
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: MAVROMATIS, LEON
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: MAVROMATIS, NICHOLAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: KERDEMELIDIS, KOSTAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: FARHOD M. NIKJEH

MGR

03/13/2012

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