2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014071

Entity Name: RED ELEPHANT - LAKELAND, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14502 N. DALE MABRY, SUITE 200 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14502 N. DALE MABRY, SUITE 200 TAMPA, FL 33618

FEI Number: 26-4245276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAHLSTEN, CARL
14502 N. DALE MABRY, SUITE 200
TAMPA, FL 33618 US

SAHLSTEN, CARL
16203 SENTRY WOODS CT
ODESSA, FL 33556 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 SAHLSTEN, CARL W VP

 Address:
 16203 SENTRY WOODS CT

 City-St-Zip:
 ODESSA, FL 33556

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 Statues.

SIGNATURE: CARL SAHLSTEN VP 01/14/2010