2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019563

Entity Name: RED PEONY, LLC

FILED Apr 03, 2004 Secretary of State

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

60 PELICAN BAY DRIVE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

60 PELICAN BAY DRIVE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0818179 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:

SOTIRI, PAULINE 60 PELÍCAN BAY DRIVE

SANTA ROSA BEACH, FL 32459 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/MEMBERS:

() Delete Name:

Address:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

SOTIRI, PAULINE M MRS Name: Address:

60 PELICAN BAY DRIVE

City-St-Zip: City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULINE M SOTIRI **MGRM** 04/03/2004