

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019563

Entity Name: RED PEONY, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

60 PELICAN BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

4447 COMMONS DRIVE EAST
SUITE 112
DESTIN, FL 32541 US

Current Mailing Address:

60 PELICAN BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-0818179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTIRI, PAULINE
60 PELICAN BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SOTIRI, PAULINE M
60 PELICAN 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: PAULINE M SOTIRI

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOTIRI, PAULINE M MRS
Address: 60 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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

MRS

04/18/2005

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