

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2006
Secretary of State**

DOCUMENT# L03000026124

Entity Name: RED PLANET, LLC

Current Principal Place of Business:

7350 SANDLAKE COMMONS BLVD
2217
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7350 SANDLAKE COMMONS BLVD
2217
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-0094692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: MGRM () Delete
Name: HODGES, JOHN
Address: 702 WIMBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32978 US

Title: MGRM () Delete
Name: LEVINE, SCOTT
Address: 7350 SANDLAKE COMMONS BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODGES, JOHN
Address: 689 BROWNING TERRACE
City-St-Zip: SEBASTIAN, FL 32958 US

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 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: SCOTT LEVINE

MGRM

02/16/2006

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