

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026124

FILED
Mar 24, 2009
Secretary of State

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:

SMALLEY & COMPANY, PL
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: WAYNE SMALLEY

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MM

03/24/2009

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