

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026124

FILED
Mar 31, 2010
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, PL
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
Name: HODGES, JOHN
Address: 705 LARK DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976 US

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

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 Statutes.

SIGNATURE: SCOTT LEVINE

MRGM

03/31/2010

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