

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071274

Entity Name: RED EYE, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2408 INDIAN TRAIL W.
PALM HARBOR, FL 34683

New Principal Place of Business:

35246 US HWY 19N. #102
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HWY. 19 N. #102
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: REP () Change (X) Addition
Name: HOLMBERG, NICK REP
Address: 3546 US HWY 19N #102
City-St-Zip: PALM HARBOR, FL 34684

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: N. HOLMBERG

REP

04/19/2006

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