2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071274

Entity Name: RED EYE, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: REP

 Name:
 HOLMBERG, NICK REP

 Address:
 3546 US HWY 19N #102

 City-St-Zip:
 PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: ANTONIO VILLASUSO M. M 02/07/2011