

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077203

Entity Name: REDDESIGN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

631 U.S. HWY. ONE STE. 300
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 U.S. HWY. ONE STE. 300
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3283895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDD, MICHAEL T
631 U.S. HWY. ONE STE. 300
N. PALM BEACH, FL 33408 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: PIAZZA, STEPHEN W
Address: 631 U.S. HWY. ONE STE. 300
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGRM
Name: REDD, MICHAEL T
Address: 631 U.S. HWY. ONE STE. 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: BAYNHAM, FRANK G
Address: 631 U.S. HWY. ONE STE. 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: CACERES, NELSON A
Address: 631 U.S. HWY. ONE STE. 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHAEL T. REDD

MGRM

02/16/2010

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