

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012220

FILED
Jan 19, 2007
Secretary of State

Entity Name: RED REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

4612 MILLENIA PLAZA WAY
ORLANDO, FL 32839

New Principal Place of Business:

801 S OLIVE AVE #114
WEST PALM BEACH, FL 33401

Current Mailing Address:

4612 MILLENIA PLAZA WAY
ORLANDO, FL 32839

New Mailing Address:

801 S OLIVE AVE #114
WEST PALM BEACH, FL 33401

FEI Number: 56-2557362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELISES, ALEXANDER
4812 MILLENIA PLAZA WAY
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CALIGARIS, JORGE R
801 S OLIVE AVE #114
WEST PALM BEACH, FL 33401 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: JORGE R CALIGARIS

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALIGARIS, JORGE R
Address: 2255 GLADES RD STE 234W
City-St-Zip: BOCA RATON, FL 334317391

Title: VP () Delete
Name: SANTELISES, ALEXANDER
Address: 4812 MILLENIA PLAZA WAY
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALIGARIS, JORGE R
Address: 801 S OLIVE AVE #114
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: JORGE R CALIGARIS

MGRM

01/19/2007

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