

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036887

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE RED ELEPHANT, LLC

Current Principal Place of Business:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

FEI Number: 20-5136246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROWANG, JOHN
401 E VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHROWANG, JOHN
401 E VIRGINIA STREET
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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHROWANG, JOHN
Address: 401 E VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: LEWIS, BRADFORD R
Address: 401 E VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SCHROWANG

MGMR

02/19/2009

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