

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036887

FILED
Jan 18, 2010
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:

1872 A THOMASVILLE ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

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:

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: SCHROWANG, JOHN
Address: 401 E VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

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: BRADFORD R LEWIS

S

01/18/2010

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