

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009988

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE REDINGTON GROUP LLC

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
#106
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
#106
TAMPA, FL 33647

New Mailing Address:

FEI Number: 32-0192544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLST, TRYGVE
19046 BRUCE B DOWNS BLVD
#106
TAMPA, FL 33647 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLST, TRYGVE PRES
Address: 19046 BRUCE B DOWNS BLVD, #106
City-St-Zip: TAMPA, FL 33647 US

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: TRYGVE HOLST

PRES

04/16/2008

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