

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036904

FILED
Apr 16, 2008
Secretary of State

Entity Name: RED REALTY ENTERPRISE AND DEVELOPMENT, LLC.

Current Principal Place of Business:

4612 MILLENIA PLAZA WAY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783954
WINTER GARDEN, FL 34778-395

New Mailing Address:

P.O. BOX 3576
APOLLO BEACH, FL 33572

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELISES, ALEXANDER
4612 MILLENIA PLAZA WAY
ORLANDO, FL FL US

Name and Address of New Registered Agent:

SANTELISES, ALEXANDER
4612 MILLENIA PLAZA WAY
ORLANDO, FL 35839 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: ALEXANDER SANTELISES

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTELISES, ALEXANDER
Address: 4612 MILLENIA PLAZA WAY
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTELISES, ALEXANDER
Address: PO.BOX 3576
City-St-Zip: APOLLO BEACH, FL 33572

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: ALEXANDER SANTELISES

MGR

04/16/2008

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