

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107798

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE RED ELEPHANT NO. 2, LLC

Current Principal Place of Business:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

2910 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309

Current Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1293893 **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: CFO
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

CFO

01/18/2010

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