

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113485

FILED
Jan 14, 2010
Secretary of State

Entity Name: RED ELEPHANT PIZZA, LLC

Current Principal Place of Business:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-1831341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROWANG, JOHN
16203 SENTRY WOODS CT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SAHLSTEN, CARL
16203 SENTRY WOODS CT
ODESSA, FL 33556 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: CARL SAHLSTEN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: SAHLSTEN, CARL W
Address: 16203 SENTRY WOODS CT
City-St-Zip: ODESSA, FL 33556

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: CARL SAHLSTEN

VP

01/14/2010

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