

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004316

FILED
Apr 14, 2009
Secretary of State

Entity Name: RED ELEPHANT-PANAMA CITY, LLC

Current Principal Place of Business:

16203 SENTRY WOODS COURT
ODESSA, FL 33556

New Principal Place of Business:

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

Current Mailing Address:

16203 SENTRY WOODS COURT
ODESSA, FL 33556

New Mailing Address:

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

FEI Number: 26-1831424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLSTEN, CARL W
16203 SENTRY WOODS COURT
ODESSA, FL 33556 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: VP () Change (X) Addition
Name: SAHLSTEN, CARL W MR
Address: 16203 SENTRY WOODS CT
City-St-Zip: ODESSA, FL 33556 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: CARL W SAHLSTEN

VP

04/14/2009

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