## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000020654

Entity Name: REDCHIP CAPITAL, LLC

FILED Jul 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5755 NORTH POINT PARKWAY SUITE 3 ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

5755 NORTH POINT PARKWAY SUITE 3 500 WINDERLEY PLACE #100 ALPHARETTA, GA 30022 MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, JONATHAN W 171 CIRCLE DRIVE MAITLAND, FL 32751 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES:

Fitle: MGR ( ) Delete Title: PPRE (X) Change ( ) Addition

 Name:
 GENTRY, DAVE
 Name:
 GENTRY, RAYMOND D

 Address:
 500 WINDERLEY PLACE
 Address:
 500 WINDERLEY PLACE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

Name:COHERD, DAVEName:Address:5755 NORTH POINT PARKWAY SUITE 3Address:City-St-Zip:ALPHARETTA, GA 30022City-St-Zip:

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: RAYMOND D GENTRY CEO 07/20/2009