## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000040258

Entity Name: RED ENERGY GROUP, LLC

FILED Jan 10, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2712 MCGREGOR BLVD. FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 2712 MCGREGOR BLVD FORT MYERS, FL 33901 FEI Number: 26-3193193 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRITZ, CHARLES W 2712 MCGREGOR BLVD. US FORT MYERS, FL 33901 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: ADDITIONS/CHANGES: ( ) Delete Title: () Change () Addition DYLAN RODMYRE, RODMY, RE, INC. Name: Name: 3830 LAKE ST Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOPS GROUP, LLC, Name: Name: Address: 993 S LAKE SUMMIT RD Address: City-St-Zip: SALUDA, NC 28773 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BENSON, GEORGE L Name: Name: Address: 16520 S TAMIAMI TRAIL - # 118 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition MCNULTY, DERMOTT Name: Name: 2885 PALM BEACH BLVD - UNIT 607-A Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition BRUMELS, CRAIG Name: Name: 1481 WAUKAZOO DR Address: Address: City-St-Zip: HOLLAND, MI 49424 City-St-Zip: Title: () Delete Title: () Change () Addition FTB SERVICES, LLC. Name: Name: Address: 3613 DEL PRADO BLVD Address: CAPE CORAL, FL 33904 City-St-Zip: City-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: CHARLES FRITZ MGRM 01/10/2009