2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040258

Entity Name: RED ENERGY GROUP, LLC

Apr 29, 2010 Secretary of State

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

2712 MCGREGOR BLVD. 3613 DEL PRADO BLVD FORT MYERS, FL 33901 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2712 MCGREGOR BLVD 3613 DEL PRADO BLVD FORT MYERS, FL 33901 CAPE CORAL, FL 33904

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:

DYLAN RODMYRE, RODMYRE, INC. Name:

Address: 3830 LAKE ST

City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: GOPS GROUP, LLC Address: 235 SUMMIT LANDING DR City-St-Zip: ZIRCONIA, NC 28790

Title: MGR

BEACH, CHRIS Name: 3613 DEL PRADO BLVD Address: City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

Name: MCNULTY, DERMOTT

2885 PALM BEACH BLVD - UNIT 607-A Address:

City-St-Zip: FORT MYERS, FL 33916

Title: MGR

FTB SERVICES, LLC Name: 3613 DEL PRADO BLVD Address: City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: CHARLES W. FRITZ **MNGR** 04/29/2010