

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000040258

FILED
May 22, 2010
Secretary of State

Entity Name: RED ENERGY GROUP, LLC

Current Principal Place of Business:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-3193193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, CHARLES W
2712 MCGREGOR BLVD.
FORT MYERS, FL 33901 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: MGR
Name: DYLAN RODMYRE, RODMYRE, INC.
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
Name: EHI, LLC
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: ENNISTRMON HOLDINGS LLC
Address: 2885 PALM BEACH BLVD - UNIT 607-A
City-St-Zip: FORT MYERS, FL 33916

Title: MGR
Name: FTB SERVICES, LLC
Address: 3613 DEL PRADO BLVD
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 Statutes.

SIGNATURE: CHARLES W. FRITZ

MGR

05/22/2010

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