2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000040258

Entity Name: RED ENERGY GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

3613 DEL PRADO BLVD CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3613 DEL PRADO BLVD 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 3613 DEL PRADO BLVD CAPE CORAL, FL 33904 US

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: MGRM

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: MGRM Name: EHI,LLC

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

Title: MGRM

Name: ENNISTYMON HOLDING,LLC

Address: 2885 PALM BEACH BLVD - UNIT 607-A

City-St-Zip: FORT MYERS, FL 33916

Title: MGRM

 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 Statues.

SIGNATURE: CHARLES W. FRITZ MGRM 04/27/2011