

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040258

FILED
Sep 28, 2012
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
3613 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LIPSHUTZ, ROBERT M
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: ROBERT LIPSHUTZ

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 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: EXCELSIOR HOLDINGS INT, LLC
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: ENNISTYMON HOLDING, LLC
Address: 3613 DEL PRADO BLVD
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 Statutes.

SIGNATURE: FTB SERVICES, LLC

PRES

09/28/2012

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