

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072949

Entity Name: REDLETTER GROUP, LLC

FILED
Sep 12, 2009
Secretary of State

Current Principal Place of Business:

452 OSCEOLA STREET
SUITE 201
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

452 OSCEOLA STREET
SUITE 201
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 US

New Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLONS, WILLIAM B
452 OSCEOLA STREET
SUITE 201
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WELLONS, WILLIAM B
195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 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: WILLIAM WELLONS

09/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLONS, WILLIAM B
Address: 452 OSCEOLA STREET, SUITE 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: HALEY, ERIC N
Address: 905C SOUTHRIDGE RD., UNIT 104
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLONS, WILLIAM B
Address: 195 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM (X) Change () Addition
Name: HALEY, ERIC N
Address: 1060 HOMEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: WILLIAM WELLONS

MGRM

09/12/2009

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