

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072949

FILED
Feb 16, 2010
Secretary of State

Entity Name: REDLETTER GROUP, LLC

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-3158232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLONS, WILLIAM B
195 WEKIVA SPRINGS ROAD
SUITE 214
LONGWOOD, FL 32779 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: MGRM
Name: WELLONS, WILLIAM B
Address: 195 WEKIVA SPRINGS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

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

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: WILLIAM B WELLONS

MGRM

02/16/2010

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