

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072949

Entity Name: REDLETTER GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1060 HOMEWOOD BLVD
UNIT J-103
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1060 HOMEWOOD BLVD
UNIT J-103
DELRAY BEACH, FL 33445 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:

HALEY, ERIC
1060 HOMEWOOD BLVD
UNIT J-103
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HALEY, ERIC N
1060 HOMEWOOD BLVD
UNIT J-103
DELRAY BEACH, FL 33445 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: ERIC HALEY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALEY, ERIC N
Address: 1060 HOMEWOOD BLVD., UNIT J-103
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: ERIC HALEY

MGRM

04/30/2012

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