2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107234

Entity Name: RED ELLIPSIS, LLC

FILED Apr 21, 2010 Secretary of State

Date

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

10075 GATE PARKWAY N. 209 GULL CIRCLE #1304 2ND FLOOR

JACKSONVILLE, FL 32246 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

10075 GATE PARKWAY N. 830-13 A1A NORTH

#1304 # 163

JACKSONVILLE, FL 32246 US PONTE VEDRA, FL 32082 US

FEI Number: 26-3689408 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NELSON, CYNTHIA R Address: 209 GULL CIRCLE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: CYNTHIA R. NELSON MGR 04/21/2010