

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107234

Entity Name: RED ELLIPSIS, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

209 GULL CIRCLE
2ND FLOOR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
163
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 26-3689408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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 Statutes.

SIGNATURE: CYNTHIA R NELSON

MGR

04/23/2011

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