

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040014

FILED
Jan 18, 2010
Secretary of State

Entity Name: RED ELEPHANT INVESTMENTS, DOTHAN, LLC

Current Principal Place of Business:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-1041104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRADFORD R
401 E VIRGINIA STREET
TALLAHASSEE, FL, FL 32301 US

Name and Address of New Registered Agent:

LEWIS, BRADFORD R
401 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: _____

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, BRADFORD R
Address: 401 E VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: KRAMER, MICHAEL B
Address: 3661 LETITIA LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: LEWIS, JOHN R
Address: 4501 ROCKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32309

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: BRADFORD R LEWIS

MGR

01/18/2010

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