

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040900

Entity Name: RED ELEPHANT - N. SARASOTA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

16203 SENTRY WOODS COURT
ODESSA, FL 33556

New Principal Place of Business:

14502 N DALE MABRY, SUITE 200
TAMPA, FL 33618

Current Mailing Address:

16203 SENTRY WOODS COURT
ODESSA, FL 33556

New Mailing Address:

14502 N DALE MABRY, SUITE 200
TAMPA, FL 33618

FEI Number: 26-4770665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLSTEN, CARL
16203 SENTRY WOODS COURT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SAHLSTEN, CARL W VP
16203 SENTRY WOODS COURT
ODESSA, FL 33556 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: CARL SAHLSTEN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: SAHLSTEN, CARL W VP
Address: 16203 SENTRY WOODS CT
City-St-Zip: ODESSA, FL 33556

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: CARL SAHLSTEN

VP

01/14/2010

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