

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040900

FILED
Jan 25, 2011
Secretary of State

Entity Name: RED ELEPHANT - N. SARASOTA, LLC

Current Principal Place of Business:

14502 N DALE MABRY, SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

14502 N DALE MABRY
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

14502 N DALE MABRY, SUITE 200
TAMPA, FL 33618

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 W VP
16203 SENTRY WOODS COURT
ODESSA, FL 33556 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: 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

01/25/2011

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