## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000051450

Entity Name: THE RED ELEPHANT, DOTHAN, LLC

FILED Jan 18, 2010 Secretary of State

Date

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

401 E VIRGINIA STREET 3108 ROSS CLARK CIRCLE UNIT 4

CARRIAGE HOUSE DOTHAN, AL 36303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

401 E VIRGINIA STREET CARRIAGE HOUSE TALLAHASSEE, FL 32303

FEI Number: 27-1013882 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:

SCHROWANG, JOHN A 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHROWANG, JOHN A

 Address:
 401 E. VIRGINIA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: CFO

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

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: BRADFORD R LEWIS CFO 01/18/2010