2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051450

Entity Name: THE RED ELEPHANT, DOTHAN, LLC

FILED Feb 07, 2012 Secretary of State

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

3108 ROSS CLARK CIRCLE UNIT 4 DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

401 E VIRGINIA STREET
CARRIAGE HOUSE
TALLAHASSEE, FL 32303

401 E VIRGINIA STREET
CARRIAGE HOUSE
TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32301

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
SCHROWANG, JOHN A
401 E VIRGINIA STREET
CARRIAGE HOUSE
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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHROWANG, JOHN A

 Address:
 401 E. VIRGINIA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: MGRM

Name: SUPER-HOLDINGS INVESTMENTS, LLC

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: JOHN A SCHROWANG MGMR 02/07/2012