

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000101578

FILED
Apr 01, 2010
Secretary of State

Entity Name: REDWIRE, LLC

Current Principal Place of Business:

1136 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1136 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-1194163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: MGR
Name: SMITH, DOUGLAS W
Address: 1136 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPS
Name: FONTELA, LUCIA P
Address: 9567 LEE REEVES ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: BARINEAU, LINDA D
Address: 1215 HAVANA HIGHWAY
City-St-Zip: QUINCY, FL 32352

Title: VP
Name: LACOMBE, RICHARD J
Address: 8090 ARCHER CIRCLE
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: DOUGLAS W. SMITH

MGR

04/01/2010

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