

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102317

FILED
Jan 05, 2011
Secretary of State

Entity Name: RED ELEPHANT: LEWIS FAMILY, LLC

Current Principal Place of Business:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

401 E VIRGINIA STREET
CARRIAGE HOUSE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

401 E VIRGINIA STREET
CARRIAGE HOUSE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 27-1488799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, JOHN R
401 E. VIRGINIA STREET
CARRIAGE HOUSE
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: MGRM
Name: LEWIS, JOHN 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 Statutes.

SIGNATURE: JOHN R LEWIS

MGRM

01/05/2011

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