

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104795

FILED
Jul 22, 2012
Secretary of State

Entity Name: REDSTAR HOLDINGS & SUBSIDIARIES, L.L.C.

Current Principal Place of Business:

1116 THOMASVILLE RD
UNIT E
TALLAHASSEE, FL 32303

New Principal Place of Business:

6875 N THOMASVILLE RD
UNIT 24
TALLAHASSEE, FL 32312

Current Mailing Address:

1400 VILLAGE SQUARE BLVD
SUITE 3-502
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-1222859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBEE, H. RICHARD
1882 CAPITAL CIRCLE N.E., SUITE 206
TALLAHASSEE, FL 32308 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: REDMON, ESTRELLITA H
Address: 1400 VILLAGE SQUARE BLVD, SUITE 3-502
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: REDMON, GREGORY S
Address: 1400 VILLAGE SQUARE BLVD, SUITE 3-502
City-St-Zip: TALLAHASSEE, FL 32312

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: ESTRELLITA H. REDMON MGRM 07/22/2012

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