2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L10000078335

Entity Name: RED CLAY HOLDINGS, LLC

Current Principal Place of Business:

625 COURT ST
STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT ST
STE 200
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT ST
STE 200
CLEARWATER, FL 33756 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:	NASH, THOMAS C II
Address:	625 COURT STREET, SUITE 200
City-St-Zip:	CLEARWATER, FL 33756

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: THOMAS C. NASH, II MGR 04/25/2012

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