

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026975

Entity Name: RED EAGLE GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5626 KILLIAN PATH
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7277
WESLEY CHAPEL, FL 33545

New Mailing Address:

PO BOX 7277
WESLEY CHAPEL, FL 33545 US

FEI Number: 45-1031348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, ANDREW S
1646 PARKER POINT BLVD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM
5626 KILLIAN PATH
WESLEY CHAPEL, FL 33543 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: WILLIAM WEATHERFORD

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEATHERFORD, WILLIAM
Address: 5626 KILLIAN PATH
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: WILLIAM WEATHERFORD

MGRM

04/24/2012

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