2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043072

Entity Name: "RED'S RESALE LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10935 SE FEDERAL HWY 8427 SE CHURCH ST HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9765 SE HIDDEN CT HOBE SOUND, FL 33455

FEI Number: 45-1066999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, JUSTIN M 9765 SE HIDDEN CT HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAILEY, JUSTIN M

 Address:
 9765 SE HIDDEN CT

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGR

 Name:
 SHORT, KIRSTY E

 Address:
 9765 SE HIDDEN CT

 City-St-Zip:
 HOBE SOUND, FL 33455

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: JUSTIN M BAILEY MGR 01/12/2012