

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088425

FILED
Jan 12, 2012
Secretary of State

Entity Name: RED ELEPHANT-S. TAMPA, LLC

Current Principal Place of Business:

14502 N. DALE MABRY SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

111 S. DALE MABRY
TAMPA, FL 33609

Current Mailing Address:

14502 N. DALE MABRY SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-2944356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLSTEN, CARL
14502 N. DALE MABRY SUITE 200
TAMPA, FL 33618 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: MR
Name: SAHLSTEN, CARL
Address: 14502 N. DALE MABRY, SUITE 200
City-St-Zip: TAMPA, FL 33618

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: CARL SAHLSTEN

VP

01/12/2012

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