2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002211

Entity Name: RED EYE GROUP, LLC

FILED Mar 02, 2010 Secretary of State

Date

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

13506 SUMMERPORT VILLAGE PARKWAY 255 S ORANGE AVE STE 745 ORLANDO, FL 32801

SUITE 408

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY 255 S ORANGE AVE STE 745 ORLANDO, FL 32801

SUITE 408

WINDERMERE, FL 34786 US

FEI Number: 26-4609619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEYWARD, MARK 17524 SEIDNER RD ORLANDO, FL 34787

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

MANAGING MEMBERS/MANAGERS:

HEYWARD, MARK Name:

Address: 13506 SUMMERPORT VILLAGE PARKWAY / STE 408

US

City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: MARK HEYWARD **MGR** 03/02/2010