

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002211

Entity Name: RED EYE GROUP, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 408
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 408
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4609619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYWARD, MARK
17524 SEIDNER RD
ORLANDO, FL 34787 US

Name and Address of New Registered Agent:

APOTHEOSIS, LLC
13506 SUMMERPORT VILLAGE PKWY
SUITE 408
ORLANDO, FL 34787 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: MARK HEYWARD

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APOTHEOSIS, LLC
Address: 13506 SUMMERPORT VILLAGE PARKWAY / STE 408
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 Statutes.

SIGNATURE: MARK HEYWARD

MGR

03/24/2011

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