

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049577

Entity Name: RED HERON HOLDINGS LLC

Current Principal Place of Business:

1104 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

BOX 780763
SEBASTIAN, FL 32978

FEI Number: 80-0594843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERRANOVA, MARIE
1104 US HWY 1
SEBASTIAN, FL 32958 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

Authorized Person(s) Detail :

Title MGRM
Name TERRANOVA, MARIE
Address BOX 780763
City-State-Zip: SEBASTIAN FL 32978

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE TERRANOVA

OWNER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date