

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029436

FILED
Jul 19, 2005
Secretary of State

Entity Name: RED RIVER HOLDINGS, LLC

Current Principal Place of Business:

7080 WILSON ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7080 WILSON ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-0380678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERCILLA, GINA L
7080 WILSON ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

TERCILLA, RENE L
7080 WILSON ROAD
WEST PALM BEACH, FL 33413 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: RENE

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERCILLA, GINA L
Address: 7080 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERCILLA, RENE L
Address: 7080 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RENE TERCILLA

MGR

07/19/2005

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