

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029436

Entity Name: RED RIVER HOLDINGS, LLC

FILED
Jan 27, 2010
Secretary of State

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, RENE
7080 WILSON ROAD
WEST PALM BEACH, FL 33413 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: MGR
Name: TERCILLA, RENE
Address: 7080 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: RENE TERCILLA

MGR

01/27/2010

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