

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092783

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: RED MANGROVE HOLDINGS, LLC

**Current Principal Place of Business:**

157 SAPODILLA DRIVE  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

157 SAPODILLA DRIVE  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RHYNE, JAMES A  
157 SAPODILLA DRIVE  
ISLAMORADA, FL 33036 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RHYNE, JAMES  
Address: 157 SAPODILLA DRIVE  
City-St-Zip: ISLMORADA, FL 33036 US

Title: MGRM ( ) Delete  
Name: SPERL, GARY  
Address: 403 PALM DRIVE  
City-St-Zip: ISLAMORADA, FL 33036 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES RHYNE

MR

03/31/2005

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