

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092783

FILED
Mar 19, 2008
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: 20-2041047

FEI Number Applied For ()

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: SPERL, GARY
Address: 118 S LAYTON DR.
City-St-Zip: LAYTON, FL 33001 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

03/19/2008

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