

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025945

FILED  
Jan 10, 2007  
Secretary of State

**Entity Name:** RED RIVER REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

100 SOUTH ASHLEY DRIVE  
SUITE 1210  
TAMPA, FL 33602

**New Principal Place of Business:**

100 NORTH TAMPA STREET  
SUITE 3550  
TAMPA, FL 33602

**Current Mailing Address:**

100 SOUTH ASHLEY DRIVE  
SUITE 1210  
TAMPA, FL 33602

**New Mailing Address:**

100 NORTH TAMPA STREET  
SUITE 3550  
TAMPA, FL 33602

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

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

CRINO, BRYAN L  
100 SOUTH ASHLEY DRIVE  
SUITE 1210  
TAMPA, FL 33602 US

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

CRINO, BRYAN L  
100 NORTH TAMPA STREET  
SUITE 3550  
TAMPA, FL 33602 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: BRYAN CRINO

01/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SKYWAY CAPITAL PARTN, ERS  
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1210  
City-St-Zip: TAMPA, FL 33602 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SKYWAY CAPITAL PARTN, ERS  
Address: 100 NORTH TAMPA STREET, SUITE 3550  
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN CRINO

MGR

01/10/2007

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