

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025945

FILED
Apr 12, 2012
Secretary of State

Entity Name: RED RIVER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 3550
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 3550
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-1521803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 L. CRINO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKYWAY CAPITAL PARTNERS
Address: 100 NORTH TAMPA STREET, SUITE 3550
City-St-Zip: TAMPA, FL 33602 US

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: BRYAN L. CRINO

MGRM

04/12/2012

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