

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013274

Entity Name: RED RIVER, LLC

FILED
Nov 23, 2007
Secretary of State

Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 56-2570294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VAUGHAN, DAVID R MR.
1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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: DAVID R. VAUGHAN

11/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER INVESTMENTS,, INC.
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAUGHAN, DAVID R MR.
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: DAVID R. VAUGHAN

MGR

11/23/2007

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