2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095230

Entity Name: RED HOOK HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1044 BIG OAKS BLVD. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1044 BIG OAKS BLVD. OVIEDO, FL 32765

FEI Number: 20-5648866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEOGRANDE, FRANK P 1044 BIG OAKS BLVD. OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEOGRANDE, FRANK P Address: 1044 BIG OAKS BLVD. City-St-Zip: OVIEDO, FL 32765

Title: MGR

Name: LEOGRANDE, JONATHAN-PAUL

Address: 1044 BIG OAKS BLVD. City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: FRANK PETER LEOGRANDE MGR 04/23/2010