

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095230

Entity Name: RED HOOK HOLDINGS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1044 BIG OAKS BLVD.
OVIEDO, FL 32765

New Principal Place of Business:

1044 BIG OAKS BLVD
OVIEDO, FL 32765

Current Mailing Address:

1044 BIG OAKS BLVD.
OVIEDO, FL 32765

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:

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

Name and Address of New Registered Agent:

LEOGRANDE, JONATHAN-PAUL
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: JONATHAN PAUL LEOGRANDE

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEOGRANDE, JONATHAN-PAUL
Address: 14029 BROGDEN CT
City-St-Zip: ORLANDO, FL 32826

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: JONATHAN PAUL LEOGRANDE

MGR

03/22/2011

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