

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106335

FILED
Apr 28, 2007
Secretary of State

Entity Name: RED HOOK PROPERTIES, LLC

Current Principal Place of Business:

4750 25TH AVENUE NO.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

4750 25TH AVENUE NO.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-5815974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, DARCIE L
4750 25TH AVENUE NO.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLARD, DARCIE L
Address: 4750 25TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM () Delete
Name: WHEELER, SHANE T
Address: 4750 25TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARCIE POLLARD

MGRM

04/28/2007

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