

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049577

FILED
Apr 13, 2011
Secretary of State

Entity Name: RED HERON HOLDINGS LLC

Current Principal Place of Business:

1104 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

BOX 780763
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 80-0594843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, MARIE
1104 US HWY 1
SEBASTIAN, FL 32958 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
Name: TERRANOVA, MARIE
Address: BOX 780763
City-St-Zip: SEBASTIAN, FL 32978

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: MARIE TERRANOVA

MGRM

04/13/2011

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