

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088580

FILED
Jun 23, 2011
Secretary of State

Entity Name: RED HERRING HABITATS LLC

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
SUITE 171
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 171
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: REED, DAWN M
Address: 5703 RED BUG LAKE ROAD, SUITE 171
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: REED, CHRISTOPHER
Address: 5703 RED BUG LAKE ROAD, SUITE 171
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAWN M. REED MGRM 06/23/2011

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