2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088580

Entity Name: RED HERRING HABITATS LLC

FILED Mar 08, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3325993 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: 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 Statues.

SIGNATURE: DAWN M. REED MGRM 03/08/2012