


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000030633 1. Entity Name REDELCO, L.L.C.	
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Principal Place of Business 1131 MACK BAYOU ROAD SANTA ROSA BEACH, FL 32459	Mailing Address 1131 MACK BAYOU ROAD SANTA ROSA BEACH, FL 32459
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DO NOT WRITE IN THIS SPACE



02182004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 41-2067226	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGILL, ROBERT E III
 36008 EMERALD COAST PARKWAY, SUITE 301
 DESTIN, FL 32541

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P MARTIN, JOHN 930 GULF SHORE DR. #23 DESTIN, FL 32541
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST MARTIN, WANDA 930 GULF SHORE DR. #23 DESTIN, FL 32541
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 04/28/04-80046-024 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Wanda Martin* WANDA MARTIN 4/24/04 (850) 857-9335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #