

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030633

FILED
Apr 17, 2009
Secretary of State

Entity Name: REDELCO, L.L.C.

Current Principal Place of Business:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1131 MACK BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 41-2067226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541 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: P () Delete
Name: MARTIN, JOHN
Address: 9 BLACK CORAL COVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST () Delete
Name: MARTIN, WANDA
Address: 9 BLACK CORAL COVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WANDA MARTIN

ST

04/17/2009

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