

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000057462

FILED
Mar 16, 2012
Secretary of State

Entity Name: REDFISH CONSTRUCTION LLC

Current Principal Place of Business:

3401 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3401 PELICAN BLVD.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 27-0258258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEHR, KARL
3401 PELICAN BLVD.
CAPE CORAL, FL 33914 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: HEHR, KARL
Address: 3401 PELICAN BLVD.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: THERRIEN, SHAWN J
Address: 1304 SE 30TH TER
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: SCHULTZ, TODD T
Address: 310 PATIO STREET
City-St-Zip: LEHIGH ACRES, FL 33974

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: KARL E HEHR

MGRM

03/16/2012

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