

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048531

FILED
May 08, 2005
Secretary of State

Entity Name: REDFISH BAYOU PROPERTIES, LLC

Current Principal Place of Business:

1279 REDWOOD LANE
UNIT-G
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1279 REDWOOD LANE
UNIT-G
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-0787805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIS, PAUL C
462 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32563 US

Name and Address of New Registered Agent:

WILLIS, PAUL C
1279 REDWOOD LANE
UNIT G
GULF BREEZE, FL 32563 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: PAUL C. WILLIS /S/

05/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLET, ROBERT D
Address: 9700 GRANGE AVE., NE
City-St-Zip: ROCKFORD, MI 49341

Title: MGRM () Delete
Name: ORI, JOHN F
Address: 1571 STANFORD ROAD
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: WILLIS, PAUL C
Address: 462 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: PETER, HARRIS-INMAN
Address: 3583 LAGUNA CT.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: RUDDER, ANGELA K
Address: 1294 GEENVUE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIS, PAUL C
Address: 6275 CURRY FORD ROAD, APT. 51
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LINES, DOROTHY A
Address: 28 1-1/2 STREET
City-St-Zip: CLEAR LAKE, WI 54005

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL C. WILLIS /S/

MGRM

05/08/2005

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