

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048531

FILED
Apr 17, 2006
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 ()

Name and Address of Current Registered Agent:

WILLIS, PAUL C
1279 REDWOOD LANE
UNIT G
GULF BREEZE, FL 32563 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 () Delete
Name: ORI, JOHN F
Address: 1571 STANFORD ROAD
City-St-Zip: GULF BREEZE, FL 32563

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLET, ROBERT D
Address: 1279-G REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: WILLIS, PAUL C
Address: 1217 BERMUDA LAKES LANE, APT. 107
City-St-Zip: KISSIMMEE, FL 34741

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

Title: MGMR () Change (X) Addition
Name: ORI, JOHN F
Address: 1571 STANFORD ROAD
City-St-Zip: GULF BREEZE, FL 32563

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

MGRM

04/17/2006

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