

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021643

FILED
Apr 26, 2005
Secretary of State

Entity Name: REDFEATHER HOLDINGS, L.L.C.

Current Principal Place of Business:

25 WALTER MARTIN ROAD NE
SUITE 101
FT. WALTON BEACH, FL

New Principal Place of Business:

Current Mailing Address:

C/O BROADERIP COMPANIES, L.L.C.
8035 NORTH 85TH WAY
SCOTTSDALE, AZ 85258

New Mailing Address:

C/O BROADERIP COMPANIES, L.L.C.
8130 E. CACTUS ROAD SUITE 500
SCOTTSDALE, AZ 85260

FEI Number: 01-0672342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
25 WALTER MARTIN ROAD NE
SUITE 101
FT. WALTON BEACH, FL 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/MEMBERS:

Title: MGRM () Delete
Name: BROADERIP COMPANIES,, L.L.C.
Address: 8035 NORTH 85TH WAY
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROADERIP COMPANIES,, L.L.C.
Address: 8130 E. CACTUS ROAD SUITE 500
City-St-Zip: SCOTTSDALE, AZ 85260

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: BRENT BROADERIP

MGRM

04/26/2005

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