

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018449

FILED
Apr 30, 2007
Secretary of State

Entity Name: REDSHAW REAL ESTATE, LLC

Current Principal Place of Business:

24311 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24311 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 13-7207418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
ATTORNEY AT LAW
2375 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 34103 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: REDSHAW, DAVID
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: REDSHAW, TAMARA
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: PSTD (X) Change () Addition
Name: REDSHAW, DAVID
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS (X) Change () Addition
Name: FINKBEINER, DONALD
Address: 24311 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID REDSHAW

P

04/30/2007

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