

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014598

FILED
Apr 28, 2004
Secretary of State

Entity Name: REDFISH INVESTMENTS, L.C.

Current Principal Place of Business:

99 NESBIT ST.
PUNTA GORDA, FL 33950

New Principal Place of Business:

1881 W. MARION AVE.
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O JACK O. HACKETT II, ESQ
PO DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

1881 W. MARION AVE.
PUNTA GORDA, FL 33950

FEI Number: 83-0366223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, BETSY
1881 W MARION AVE
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCMILLAN, WILLIAM C
Address: 1881 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: WILLIAM C. MCMILLAN

MGRM

04/28/2004

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