

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048531

FILED
Apr 20, 2004
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
462 FORT PICKENS ROAD
PENSACOLA BEACH, 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: RUDDER, ANGELA K
Address: 1294 GEENVIEW LANE
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 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

MGRM

04/20/2004

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