

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 17, 2006  
Secretary of State**

DOCUMENT# L03000048531

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