

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048531

FILED
Aug 28, 2008
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:

1850 KING EDWARD DRIVE
KISSIMMEE, FL 34744

FEI Number: 20-0787805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: WILLET, ROBERT D
Address: 1279-G REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: WILLIS, PAUL C
Address: 1850 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGMR (X) Delete
Name: LINES, DOROTHY A
Address: 28 1-1/2 STREET
City-St-Zip: CLEAR LAKE, WI 54005

Title: MGMR (X) Delete
Name: ORI, JOHN F
Address: 1571 STANFORD ROAD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, PAUL C
Address: 1850 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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:

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: PAUL C. WILLIS

MGRM

08/28/2008

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