2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001775

FILED Feb 11, 2005 Secretary of State

Entity Name: REDINGTON SHORES ESTATES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

20001 GULF BOULEVARD

SUITE 5 INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US
20001 GULF BOULEVARD
SUITE 5
INDIAN SHORES, FL 33785 US

FEI Number: 20-0558717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US
PAGE, STEPHEN J
20001 GULF BOULEVARD
SUITE 5
INDIAN SHORES, FL 33785 US

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: STEPHEN J PAGE 02/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAGE, STEPHEN
 Name:

 Address:
 20001 GULF BOULEVARD, SUITE 5
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785 US
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: LYONS, ROBERT E

Address: Address: 20001 GULF BOULEVARD SUITE 5
City-St-Zip: City-St-Zip: INDIAN SHORES, FL 33785 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: STEPHEN J PAGE MGR 02/11/2005