2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010211

Entity Name: RED FISH DEVELOPMENT GROUP, LLC

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 S.W. 33RD STREET STE. 104 3603 NW 98TH STREET OCALA, FL 34474 SUITE C

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2605 S.W. 33RD STREET STE. 104 3603 NW 98TH STREET OCALA, FL 34474 SUITE C

SUITE C GAINESVILLE, FL 32606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOULTON, CLAUDE R
2014 N. LAURA STREET
JACKSONVILLE, FL 322063635 US
TRUNNELL, GREGORY J
3603 NW 98TH STREET
GAINESVILLE, FL 32606 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: GREGORY J. TRUNNELL 03/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 TRUNNELL, CATHERINE E MRS

 Address:
 Address:
 4209 NW 155TH TERRACE

 City-St-Zip:
 City-St-Zip:
 NEWBERRY, FL 32669

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: CATHERINE TRUNNELL MGR 03/14/2005