

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022142

FILED
Mar 18, 2008
Secretary of State

Entity Name: SANCTUARY OF REDFISH DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

4507 FURLING LANE
SUITE 108
DESTIN, FL 32541

Current Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4507 FURLING LANE
SUITE 108
DESTIN, FL 32541

FEI Number: 20-1017064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MCCORMICK, MICHAEL W
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKER, LARRY P SR.
Address: 4507 FURLING LANE, SUITE 108
City-St-Zip: DESTIN, FL 32541

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: LARRY P. BECKER, SR.

MGRM

03/18/2008

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