

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022918

FILED
May 01, 2006
Secretary of State

Entity Name: REDINGTON SHORES CAPITAL, LLC

Current Principal Place of Business:

5230 ST. REGIS PL
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5230 ST. REGIS PL
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-0888763 **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:

Name and Address of New Registered Agent:

MILLER, BARRY L
11 N. SUMMERLIN AVE.
SUITE 100
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, GARY
Address: 5230 ST. REGIS PL
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: SAVKO, JAMES
Address: 1708 MORNINGSIDE DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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 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: GARY DAVIS

MGR

05/01/2006

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