2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034558

1819 PEPPERELL PARKWAY

OPELIKA, AL 36801

Address:

City-St-Zip:

Entity Name: REDFISH LAKE, LLC

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21 N. SPOOKY LANE SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 21 N. SPOOKY LANE SANTA ROSA BEACH, FL 32459 FEI Number: 20-1192854 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: MORRIS, FLYNN DJR. 21 N. SPOOKY LANE SANTA ROSA BEACH, FL 32459 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORRIS, FLYNN D JR. Name: Name: Address: 21 N. SPOOKY LANE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEPHENS, DAVID A Name: Address: 1541 MCCONNELL ROAD Address: City-St-Zip: GRAYSON, GA 30017 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BRYAN, THOMAS J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FLYNN D MORRIS MGRM 03/04/2005