

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034558

FILED
Apr 22, 2009
Secretary of State

Entity Name: REDFISH LAKE, LLC

Current Principal Place of Business:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1192854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FLYNN D JR.
21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459 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: MORRIS, FLYNN D JR.
Address: 21 N. SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: STEPHENS, DAVID A
Address: 1541 MCCONNELL ROAD
City-St-Zip: GRAYSON, GA 30017

Title: MGRM () Delete
Name: BRYAN, THOMAS J
Address: 1819 PEPPERELL PARKWAY
City-St-Zip: OPELIKA, AL 36801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: FLYNN D. MORRIS, JR.

MGRM

04/22/2009

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