

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034558

FILED
Mar 30, 2011
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:

3925 WEST COUNTY HIGHWAY 30A
UNIT E
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3925 WEST COUNTY HIGHWAY 30A
UNIT E
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:

MORRIS, FLYNN D JR.
21 N. SPOOKY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MORRIS, FLYNN D JR.
3925 WEST COUNTY HIGHWAY 30A
UNIT E
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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, FLYNN D JR.
Address: 3925 WEST COUNTY HIGHWAY 30A UNIT E
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

I hereby 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

03/30/2011

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