

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036562

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: REDFISH CONDOS TRUST, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

330 FRANKLIN ROAD  
SUITE 135A, 107  
BRENTWOOD, TN 37027

## Current Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A  
SUITE 105  
SANTA ROSA BEACH, FL 32549

## New Mailing Address:

330 FRANKLIN ROAD  
SUITE 135A, 107  
BRENTWOOD, TN 37027

FEI Number: 20-1117900

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  
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM ( ) Delete  
Name: MCCORMICK, ASHLEY  
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: MCCORMICK, MICHAEL  
Address: 330 FRANKLIN ROAD, SUITE 135A, 107  
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM (X) Change ( ) Addition  
Name: MCCORMICK, ASHLEY  
Address: 330 FRANKLIN ROAD, SUITE 135A, 107  
City-St-Zip: BRENTWOOD, TN 37027

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: MICHAEL MCCORMICK

MGRM

04/17/2008

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