

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042502

FILED
Mar 18, 2009
Secretary of State

Entity Name: REDWATER PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2906 BLACK CREEK DRIVE
MIDDLEBURG, FL 320685718

New Principal Place of Business:

2906 BLACK CREEK DRIVE
MIDDLEBURG, FL 320685718 US

Current Mailing Address:

2906 BLACK CREEK DRIVE
MIDDLEBURG, FL 320685718

New Mailing Address:

2906 BLACK CREEK DRIVE
MIDDLEBURG, FL 320685718 US

FEI Number: 20-1314983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, WANDA W
9386 COUNTY ROAD 121
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

COLLINS, WANDA W MRS.
9386 COUNTY ROAD 121
BRYCEVILLE, FL 32009 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: WANDA W. COLLINS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTIER, ARTHUR F
Address: 2606 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: JENKINS, JEANNIE W
Address: 2421 HIDDEN HILLS DRIVE
City-St-Zip: MARIETTA, GA 30066

Title: MGRM () Delete
Name: WHITTIER, CHARLES W
Address: 2906 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 320685718

Title: MGRM () Delete
Name: WHITTIER, CARY D
Address: 4213 KERLE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: COLLINS, WANDA W
Address: 9386 COUNTY ROAD 121
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTIER, ARTHUR F MR.
Address: 2606 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Change () Addition
Name: JENKINS, JEANNIE W MRS.
Address: 2421 HIDDEN HILLS DRIVE
City-St-Zip: MARIETTA, GA 30066 US

Title: MGRM (X) Change () Addition
Name: WHITTIER, CHARLES W MR.
Address: 2906 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 320685718 US

Title: MGRM (X) Change () Addition
Name: WHITTIER, CARY D MR.
Address: 4213 KERLE STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM (X) Change () Addition
Name: COLLINS, WANDA W MRS.
Address: 9386 COUNTY ROAD 121
City-St-Zip: BRYCEVILLE, FL 32009 US

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: CHARLES W. WHITTIER

MGRM

03/18/2009

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