

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048129

FILED
Jan 20, 2006
Secretary of State

Entity Name: REDFISH REAL ESTATE, LLC

Current Principal Place of Business:

1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1295487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: OVERTON, HEIDI
Address: 9895 OLD MEDLOCK BRIDGE RD.
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRENKLE, JASON
Address: 1414 CO.HWY 283 S. SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON SPRENKLE

MGRM

01/20/2006

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