

**FILED**  
**Feb 08, 2005 8:00 am**  
**Secretary of State**

20008362

<b>DOCUMENT # L04000058155</b>				02-08-2005 90077 039 ***158.75	
1. Entity Name <b>REDD, LLC</b>					
Principal Place of Business <b>631 U.S. HIGHWAY ONE, SUITE 300-A NORTH PALM BEACH, FL 33408</b>		Mailing Address <b>631 U.S. HIGHWAY ONE, SUITE 300-A NORTH PALM BEACH, FL 33408</b>			
2. Principal Place of Business		3. Mailing Address		20008362	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02012005 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number <b>20-1756699</b>	
Zip		Zip		Applied For Not Applicable	
Country		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>REDD, MICHAEL T 631 U.S. HIGHWAY ONE, SUITE 300-A NORTH PALM BEACH, FL 33408</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
MGR <b>REDD, MICHAEL T</b> <b>631 U.S. HIGHWAY ONE, SUITE 300-A NORTH PALM BEACH, FL 33408</b>			MGR <b>BAYNHAM, FRANK G</b> <b>631 U.S. HIGHWAY ONE, SUITE 300-A NORTH PALM BEACH, FL 33408</b>		
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