

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061380

FILED
Apr 28, 2005
Secretary of State

Entity Name: REDFISH PT. DEVELOPMENT, LLC

Current Principal Place of Business:

3838 NORTH PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3838 NORTH PALAFOX STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

JAMES S. CAMPBELL
BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JAMES S. CAMPBELL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REDFISH PT. DEVELOPM, ENT, LLC
Address: 3838 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REDFISH PT. DEVELOPMENT, LLC

MGR

04/28/2005

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