

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063796

FILED
Jan 10, 2007
Secretary of State

Entity Name: REDFISH MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

3384 US HWY 98 W
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

3384 US HWY 98 W
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-2518421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, ROBERT BRANCH
388468 HWY. 98 W.
SANTA ROSA BEACH, FL 32459 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: MCCLENDON, ROBERT BRANCH
Address: 71 THICK CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: MCCLENDON, GLENN RAYMOND JR.
Address: 420 OAK HARBOR LANE, UNIT 201
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRANCH MCCLENDON

MGRM

01/10/2007

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