

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063796

FILED
Mar 15, 2011
Secretary of State

Entity Name: REDFISH MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

285 LYNN DR.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

285 LYNN DR.
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
285 LYNN DRIVE
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
Name: MCCLENDON, ROBERT BRANCH
Address: 71 TRICK CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

I hereby 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

MANA

03/15/2011

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