

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081172

Entity Name: REDFISH HARBOR, LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

226 PALAFOX PL STE 202  
PENSACOLA, FL 32502

## New Principal Place of Business:

106 STONE BLVD  
CANTONMENT, FL 32533

## Current Mailing Address:

226 PALAFOX PL STE 202  
PENSACOLA, FL 32502

## New Mailing Address:

106 STONE BLVD  
CANTONMENT, FL 32533

FEI Number: 03-0550091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, FLEMING, MOORHEAD, ET AL, LLP  
25 W GOVERNMENT ST  
PENSACOLA, FL 32502 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: M ( ) Delete  
Name: PAIR, MATTHEW J  
Address: 226 S PALAFOX PL STE 202  
City-St-Zip: PENSACOLA, FL 32502

Title: M ( ) Delete  
Name: HAYWARD, ASHTON J III  
Address: 226 S PALAFOX PL STE 202  
City-St-Zip: PENSACOLA, FL 32502

Title: M ( ) Delete  
Name: BELL, W ALLAN  
Address: 226 S PALAFOX PL STE 202  
City-St-Zip: PENSACOLA, FL 32502

Title: M ( ) Delete  
Name: RAWSON, CODY  
Address: 106 STONE BLVD  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PAIR, MATTHEW J  
Address: 1010 EAST BROW RD  
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

Title: MGR (X) Change ( ) Addition  
Name: HAYWARD, ASHTON J III  
Address: 1708 OSCEOLA BLVD  
City-St-Zip: PENSACOLA, FL 32503

Title: MGR (X) Change ( ) Addition  
Name: BELL, W ALLAN  
Address: 6 HIGHPOINT DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR (X) Change ( ) Addition  
Name: RAWSON, CODY  
Address: 106 STONE BLVD  
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify 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: ASHTON HAYWARD

MGR

04/24/2009

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