2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085405

Entity Name: REDFISH PROJECT MANAGMENT, LLC

FILED Jul 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4119 SKY RANCH DRIVE 225 MAIN ST GLENWOOD SPRINGS, CO 81601 SUITE 304

CARBONDALE, CO 81623

Current Mailing Address: New Mailing Address:

4119 SKY RANCH DRIVE P. O. BOX 1343

GLENWOOD SPRINGS, CO 81601 CARBONDALE, CO 81623

FEI Number: 71-0982068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTILLO, FRANK L 12770 JERNIGAN AVE CEDAR KEY, FL 32625 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATTILLO, JOHN C
 Name:

 Address:
 4119 SKY RANCH DRIVE
 Address:

 City-St-Zip:
 GLENWOOD SPRINGS, CO 81601
 City-St-Zip:

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: JOHN C. PATTILLO MNGR 07/23/2007