

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085405

FILED
Jan 27, 2009
Secretary of State

Entity Name: REDFISH PROJECT MANAGMENT, LLC

Current Principal Place of Business:

225 MAIN ST
SUITE 304
CARBONDALE, CO 81623

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1343
CARBONDALE, CO 81623

New Mailing Address:

P. O. BOX 1443
CARBONDALE, CO 81623

FEI Number: 71-0982068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTILLO, FRANK L
12770 JERNIGAN AVE
CEDAR KEY, FL 32625 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: PATTILLO, JOHN C
Address: 4119 SKY RANCH DRIVE
City-St-Zip: GLENWOOD SPRINGS, CO 81601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTILLO, JOHN C
Address: 0584 FOSTER RIDGE RD
City-St-Zip: CARBONDALE, CO 81623

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

MEMB

01/27/2009

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