2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005441

Entity Name: REDFISH DEVELOPMENT, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1014 3NOTCH COURT 135 MEDICAL PARK DRIVE ANDALUSIA, AL 36420

SUITE 1A

New Mailing Address:

ANDALUSIA, AL 36420

Current Mailing Address:

P.O. BOX 1739 ANDALUSIA, AL 36420

FEI Number: 20-2181499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORATH, SHANNOL L 56 SPIRES LANE SUITE 16A SANTA ROSA BEACH, FL 32459 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:

MGRM

MCCALMAN, DAVID Name: Address: P. O. BOX 1739 City-St-Zip: ANDALUSIA, AL 36420

Title: MGRM

Name: SOLOMON, DANNY Address: P. O. BOX 1739 City-St-Zip: ANDALUSIA, AL 36420

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 Statues.

SIGNATURE: DAVID MCCALMAN 01/12/2010