

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005441

FILED
Feb 10, 2011
Secretary of State

Entity Name: REDFISH DEVELOPMENT, LLC

Current Principal Place of Business:

135 MEDICAL PARK DRIVE
SUITE 1A
ANDALUSIA, AL 36420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1739
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 20-2181499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNOL L
56 SPIRES LANE
SUITE 16A
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: MCCALMAN, DAVID
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 Statutes.

SIGNATURE: DAVID MCCALMAN

MGRM

02/10/2011

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