

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006011

Entity Name: REDFISH PROJECT LLC

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413

New Mailing Address:

1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WALDNER, SHEILA
1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WALDNER, SHEILA
1101 PROSPECT PROMINADE
UNIT 103
PANAMA CITY BEACH, FL 32413 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:

09/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALDNER, SHEILA
Address: 1101 PROSPECT PROMINADE #103
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDNER, SHEILA
Address: 1101 PROSPECT PROMINADE #103
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA WALDNER

MS

09/07/2006

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