

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106668

Entity Name: REDFISH LAND CO. LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2410 N. E. ANCIENT OAKS DR.
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 717
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 20-5864392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPING, SHERYLL A
2410 N. E. ANCIENT OAKS DR.
STEINHATCHEE, FL 32359 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: MGR () Delete
Name: TOPPING, SHERYLL A
Address: 2410 N. E. ANCIENT OAKS DR.
City-St-Zip: STEINHATCHEE, FL 32359 US

Title: MGR () Delete
Name: ALBERTSON, LAMONT E
Address: 1 WARBLER WAY
City-St-Zip: ANIAK, AK 99557 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHERYLL A. TOPPING

MGR.

02/19/2009

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