2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029068

Entity Name: REDII, LLC

Address:

City-St-Zip:

660 WATERS ROAD

SALISBURY, NC 28146

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17320 PANAMA CITY BEACH PARKWAY SUITE 203 PANAMA CITY BEACH, FL 32407 **New Mailing Address: Current Mailing Address:** 17320 PANAMA CITY BEACH PARKWAY SUITE 203 PANAMA CITY BEACH, FL 32407 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH SILVA, JR., P.A. 103 WEST 5TH STREET PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REAL ESTATE DEVELOPM, ENT INTEREST, L LC Name: Name: Address: 17320 PANAMA CITY BEACH PARKWAY Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRAHAM, MICHAEL D Name: Address: 1217 12TH FAIRWAY DRIVE NW Address: City-St-Zip: CONCORD, NC 28027 City-St-Zip: Title: MGR () Delete Title: () Change () Addition JACKSON, EUGENE B Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL D. GRAHAM MGRM 01/15/2009