

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048273

Entity Name: REDFISH BROTHERS, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
#442
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE
#442
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, CORY
3109 GRAND AVE
#442
COCONUT GROVE, FL 33133 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 () Delete
Name: BOWER, CORY W
Address: 3109 GRAND AVE #442
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: SPAIN, ADRIAN L
Address: 810 MILL GATE COURT
City-St-Zip: NEWPORT NEWS, VA 23602

Title: MGR () Delete
Name: YOUD, STEVEN J
Address: 193 WELLESLEY DRIVE
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: YOUD, STEVEN J
Address: 6335 CENTURY PARK PLACE
City-St-Zip: MABLETON, GA 30126

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: CORY W. BOWER

MGRM

03/23/2008

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