

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048273

Entity Name: REDFISH BROTHERS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE
#442
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVE
#442
COCONUT GROVE, FL 33133

New Principal Place of Business:

221 N HOGAN ST
STE 369
JACKSONVILLE, FL 32202

New Mailing Address:

221 N HOGAN ST
STE 369
JACKSONVILLE, FL 32202

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:

BOWER, CORY W
221 N HOGAN ST
STE 369
JACKSONVILLE, FL 32202 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: CORY W BOWER

03/23/2009

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: 6335 CENTURY PARK PLACE
City-St-Zip: MABLETON, GA 30126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWER, CORY W
Address: 221 N HOGAN ST, STE 369
City-St-Zip: JACKSONVILLE, FL 32202

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: CORY W BOWER

MGRM

03/23/2009

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