

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096331

Entity Name: REDI II, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

17320 PANAMA CITY BEACH PARKWAY
SUITE 203
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

17320 PANAMA CITY BEACH PARKWAY
SUITE 203
PANAMA CITY BEACH, FL 32407 US

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:

JOSEPH SILVA, JR., P.A.
103 WEST 5TH STREET
PANAMA CITY, FL 32401 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: REAL ESTATE DEVELOPM, ENT INTEREST, L LC
Address: 17320 PANAMA CITY BEACH PARKWAY, SUITE 203
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGR () Delete
Name: GRAHAM, MICHAEL D
Address: 1217 12TH FAIRWAY DRIVE, NW
City-St-Zip: CONCORD, NC 28027

Title: MGR (X) Delete
Name: JACKSON, EUGENE B
Address: 660 WATERS ROAD
City-St-Zip: SALISBURY, NC 28146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, MICHAEL D
Address: 1217 12TH FAIRWAY DRIVE, NW
City-St-Zip: CONCORD, NC 28027

Title: MGR (X) Change () Addition
Name: JACKSON, EUGENE B JR
Address: 660 WATERS ROAD
City-St-Zip: SALISBURY, NC 28146

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: MICHAEL D. GRAHAM

MGRM

01/16/2009

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