

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036698

Entity Name: REDFISH RIVIERA LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

412 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

412 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

P.O. BOX 9927
PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-2506269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: BAILEY, STEVE
Address: 412 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: WOHLFORD, ANN
Address: 412 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, STEVE J CEO
Address: 412 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change () Addition
Name: WOHLFORD, ANN
Address: 119 GOLF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: STEVE BAILEY

MGRM

01/05/2009

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