

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048805

Entity Name: REDFISH RETREAT, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

300 NORTH LINCOLN AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1 BLUFF VIEW DRIVE
BELLEAIR, FL 33756 US

Current Mailing Address:

300 NORTH LINCOLN AVENUE
CLEARWATER, FL 33755 US

New Mailing Address:

1 BLUFF VIEW DRIVE
BELLEAIR, FL 33756 US

FEI Number: 26-2878684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURTREY, THOMAS B
300 NORTH LINCOLN AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MCMURTREY, THOMAS B
1 BLUFF VIEW DRIVE
BELLEAIR, FL 33756 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMURTREY, THOMAS B
Address: 1 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR, FL 33756

I hereby 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: THOMAS B MCMURTREY

MGR

04/02/2010

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