

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050034

FILED
Apr 29, 2009
Secretary of State

Entity Name: REDFISH VILLAGE COMMUNITY REALTY, LLC

Current Principal Place of Business:

13330 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

2046 SCENIC HWY 30A SUITE #108
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

J. PHILIP JONES
100 PEABODY PLACE #1200
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 26-2727582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFF, MICHAEL L
13330 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SLICIS, STUART E
2046 SCENIC HWY 30A SUITE #108
SANTA ROSA BEACH, FL 32459 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: STUART E. SLICIS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RATCLIFF, MICHAEL L
Address: 13330 EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Delete
Name: REDFISH VILLAGE INVESTORS, LLC
Address: 100 PEABODY PLACE #1200
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLICIS, STUART E
Address: 2046 SCENIC HWY 30A SUITE #108
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STUART E. SLICIS

MGR

04/29/2009

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