

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055071

FILED
Apr 29, 2009
Secretary of State

Entity Name: REDFISH SERVICES, LLC

Current Principal Place of Business:

2408 WEST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

100 PEABODY PLACE #1200
MEMPHIS, TN 38103

New Mailing Address:

FEI Number: 26-1589017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLAHOS, NICHOLS K
2408 WEST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

VLAHOS, NICHOLAS K
2408 WEST COUNTY HIGHWAY 30A
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: NICHOLAS K VLAHOS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VLAHOS, NICHOLAS K
Address: 2408 WEST COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: NICHOLAS K VLAHOS

MGR

04/29/2009

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