

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018534

Entity Name: REDFISH DIGITAL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

471 ZURIEQ PT.
OVEIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

471 ZURIEQ PT.
OVEIDO, FL 32765

New Mailing Address:

FEI Number: 27-2002433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERGER, CHARLES H
524 SUNGLOW DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROSENBERGER, CHARLES H
471 ZURIEQ PT
OVIEDO, FL 32765 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: CHARLES H. ROSENBERGER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBERGER, CHARLES H
Address: 471 ZURIEQ PT.
City-St-Zip: OVEIDO, FL 32765

Title: MGRM
Name: ROSENBERGER, ERICA S
Address: 471 ZURIEQ PT.
City-St-Zip: OVEIDO, FL 32765

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: CHARLES H. ROSENBERGER

CEO

01/04/2011

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