2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018534

Entity Name: REDFISH DIGITAL, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 ZURIEQ PT. 70 PARTRIDGE CIRCLE

OVEIDO, FL 32765 WINTER SPRINGS, FL 32708 UN

Current Mailing Address: New Mailing Address:

471 ZURIEQ PT. 70 PARTRIDGE CIRCLE

OVEIDO, FL 32765 WINTER SPRINGS, FL 32708 UN

FEI Number: 27-2002433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERGER, CHARLES H
471 ZURIEQ PT
70 PARTRIDGE CIRCLE

OVIEDO, FL 32765 US WINTER SPRINGS, FL 37708 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: 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERGER, CHARLES H
Address: 70 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 UN

Title: MGRM

Name: ROSENBERGER, ERICA S
Address: 70 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 UN

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 Statues.

SIGNATURE: CHARLES H ROSENBERGER MGRM 04/03/2012