

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121768

FILED
Apr 29, 2011
Secretary of State

Entity Name: REDFISH RIVER RENTALS, LLC

Current Principal Place of Business:

1419 MAGNOLIA DR. SE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

2220 RIVER CLIFF DRIVE
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 27-5215213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REESE, WILLIAM H
Address: 2220 RIVER CLIFF DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM
Name: REESE, MARY P
Address: 2220 RIVER CLIFF DRIVE
City-St-Zip: ROSWELL, GA 30076

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: WILLIAM H REESE

MGRM

04/29/2011

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