

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126279

Entity Name: REDFISH POWER, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2941 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2941 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-4273448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, FRANCIS P
2941 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312 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: RENTZ, FRANCIS
Address: 2941 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: CALLIE, AVANT
Address: 1084 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: FRANCIS P RENTZ

MGRM

01/12/2012

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