

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000065177

Entity Name: REDFISH M1-414, LLC

**FILED**  
**Mar 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

227 WILDERNESS WAY  
GRAYTON BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

227 WILDERNESS WAY  
GRAYTON BEACH, FL 32459

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHASE, NINA W ESQ.  
174 WATERCOLOR WAY  
#299  
SANTA ROSA BEACH, FL 332459 US

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

CHASE, NINA W ESQ.  
174 WATERCOLOR WAY  
STE. 103, PMB 299  
SANTA ROSA BEACH, FL 332459 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: NINA CHASE

03/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DERCK, ANTHONY  
Address: 227 WILDERNESS WAY  
City-St-Zip: GRAYTON BEACH, FL 32459

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: ANTHONY DERCK

MGRM

03/04/2012

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