

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107638

FILED
Feb 15, 2012
Secretary of State

Entity Name: REDFISH VACATION RENTALS, LLC

Current Principal Place of Business:

4995 RIVERSIDE DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4995 RIVERSIDE DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 45-3365690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: SCHWARK, CHARLES BENSON
Address: 4995 RIVERSIDE DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: BOATMAN, MARCUS LEE
Address: 20630 GROVELINE COURT
City-St-Zip: ESTERO, FL 33928

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 BENSON SCHWARK

MGRM

02/15/2012

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