

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009075

FILED
Jul 10, 2006
Secretary of State

Entity Name: REDFISH ENTERPRISES, L.L.C.

Current Principal Place of Business:

1234 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1234 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3605463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAMES, ROBERT C
1234 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRITT-WOODS, JANICE K
Address: 7708 SUMMER TANAGER DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: JAMES, HARRY R
Address: 2065 FOREST DR. WEST
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: JAMES, ROBERT C
Address: 3812 BOBBIN NROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JAMES, HARRY R
Address: 1402 RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: JAMES, ROBERT C
Address: 3711 LONGCHAMP CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT C JAMES

MGRM

07/10/2006

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