2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M04000003495** 05-03-2007 90259 036 ****50.00 REDFISH VILLAGE, LLC Principal Place of Business Mailing Address PO BOX 611296 8 GEORGETOWN AVENUE, SUITE 8A, 1ST FLOOR ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 82 S. BATERETT SQUARE PO BOX 611296 Suite, Apt. #, etc Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) SUITE ZA City & State City & State 4. FEI Number Applied For ROSEMARY BEACH FL ROSEMARY BEACH, FL 20-1506679 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32461 WALTON 32461 WALTON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZEITLIN, BRAD Street Address (P.O. Box Number is Not Acceptable) 82 S. BARRETT SQUARE, SUITE 2A ROSEMARY BEACH, FL 32461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition NEW ORCHARD GROUP, LLC NAME NAME STREET ADDRESS 82 SOUTH BARRETT SQUARE, SUITE 2A STREET ADDRESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 850 - 231 -0850 \\t SIGNATURE: NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 03, 2007 8:00 am