

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003495

Entity Name: REDFISH VILLAGE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

82 S BARRETT SQUARE STE 2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

100 PEABODY PLACE
STE 1200
MEMPHIS, TN 38103

Current Mailing Address:

PO BOX 611296
ROSEMARY BEACH, FL 32461

New Mailing Address:

100 PEABODY PLACE
STE 1200
MEMPHIS, TN 38103

FEI Number: 20-1506679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLIN, BRAD
82 S. BARRETT SQUARE, SUITE 2A
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

MCCARTHY, PATRICK K
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: PATRICK K MCCARTHY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEW ORCHARD GROUP, LLC
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 474 CLUB, LLC
Address: 100 PEABODY PLACE, STE 1200
City-St-Zip: MEMPHIS, TN 38103

I hereby certify that the information supplied with this filing does not qualify 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: ELLEN FORTAS

CFOV

04/29/2009

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