

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005350

Entity Name: REDICO FINANCIAL LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

ONE TOWN SQUARE, SUITE 1600
SOUTHFIELD, MI 48076

New Principal Place of Business:

ONE TOWNE SQUARE, SUITE 1600
SOUTHFIELD, MI 48076

Current Mailing Address:

ONE TOWN SQUARE, SUITE 1600
SOUTHFIELD, MI 48076

New Mailing Address:

ONE TOWNE SQUARE, SUITE 1600
SOUTHFIELD, MI 48076

FEI Number: 20-2673256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JEFF
12810 TAMiami TRAIL NORTH
NAPLES, FL 34110 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: MGR () Delete
Name: REDICO CAPITAL LLC
Address: ONE TOWN SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDICO CAPITAL LLC
Address: ONE TOWNE SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076

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: DALE WATCHOWSKI

MGR

04/14/2009

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