2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006436

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

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5607 RIVERSIDE DRIVE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

819 JEFFERSON SAINT CHARLES, MO 63301

FEI Number: 20-3655182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYFORD, SANDY 5030 WHITE PINE CIRCLE NE ST. PETERSBURG, FL 33703 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRICKER, STEVE

 Address:
 400 SQUIRREL RUN

 City-St-Zip:
 WRIGHT CITY, MO 63390

Title: MGRM

 Name:
 BRICKER, JUDY D

 Address:
 400 SQUIRREL RUN

 City-St-Zip:
 WRIGHT CITY, MO 63390

Title: MGRM

Name: HOWELL, JUDITH G TRUSTEE
Address: 819 JEFFERSON STREET
City-St-Zip: ST. CHARLES, MO 63301

Title: MGRM

Name: HOWELL, CARROLL S TRUSTEE Address: 819 JEFFERSON STREET City-St-Zip: ST. CHARLES, MO 63301

Title: MGRM

Name: SKRHA, MILDRED
Address: 211 BRIDLE PATH CIRCLE
City-St-Zip: OAK BROOK, IL 60523

Title: MGRM

Name: SKRHA, STEVEN

Address: 211 BRIDLE PATH CIRCLE City-St-Zip: OAK BROOK, IL 60523

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 Statues.

SIGNATURE: JUDITH G HOWELL MGRM 01/07/2010