2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000354

Entity Name: REDAN CAPITAL GENERAL PARTNER, LLC

FILED Jan 09, 2008 Secretary of State

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

350 CAROLINA AVE., SUITE 406 1270 ORANGE AVE

WINTER PARK, FL 32789 STE B

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

350 CAROLINA AVE., SUITE 406 1270 ORANGE AVE

WINTER PARK, FL 32789 STE B

WINTER PARK, FL 32789

FEI Number: 20-8192338 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:

KOEHN, ROBERT W
350 CAROLINA AVE., SUITE 406
1270 ORANGE AVE

WINTER PARK, FL 32789 US STE B
WINTER PARK, FL 32789 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: ROBERT W. KOEHN 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KOEHN, ROBERT WName:KOEHN, ROBERT WAddress:350 CAROLINA AVE., SUITE 406Address:1270 ORANGE AVE, STE. BCity-St-Zip:WINTER PARK, FL 32789City-St-Zip:WINTER PARK, FL 32789

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: ROBERT W. KOEHN MGRM 01/09/2008