

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075340

Entity Name: REDFISH BAY HOLDINGS, LLC

Current Principal Place of Business:

1100 SHRIMP BOAT LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

1100 SHRIMP BOAT LANE
FORT MYERS BEACH, FL 33931

FEI Number: 45-2703752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ERICKSON, GRANT
Address 1100 SHRIMP BOAT LANE
City-State-Zip: FORT MYERS BEACH FL 33931

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT ERICKSON

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date