2020 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

FILED Jun 15, 2020

Secretary of State

6582045427CC

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT C ERICKSON

Electronic Signature of Signing Authorized Person(s) Detail

MGR

06/15/2020