

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001847

FILED
Feb 16, 2011
Secretary of State

Entity Name: MILLHORN PROPERTIES, L.L.C.

Current Principal Place of Business:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

New Mailing Address:

FEI Number: 59-3627060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: MGRM
Name: MILLHORN, MICHAEL D
Address: 13710 US HWY 441 SUITE 100
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM
Name: MILLHORN, PAULETTE G
Address: 1835 SE 22ND ST
City-St-Zip: OCALA, FL 34471

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 Statutes.

SIGNATURE: MICHAEL MILLHORN

MGR

02/16/2011

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