

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000001892

**Entity Name:** MAKEPEACE MAGILL, L.L.C.

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

364 GILMORE DRIVE  
POINT WASHINGTON, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

507 EAST MAIN ST.  
NEW ROADS, LA 70760

**New Mailing Address:**

**FEI Number:** 20-0997789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIBBS, RICHARD M  
364 GILMORE ROAD  
SANTA ROSA BEACH, FL 32459 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: MGR  
Name: GIBBS, RICHARD M  
Address: 364 GILMORE DRIVE  
City-St-Zip: POINT WASHINGTON, FL 32459

Title: MGR  
Name: HARELSON, JACK R  
Address: 364 GILMORE DRIVE  
City-St-Zip: POINT WASHINGTON, FL 32459

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: JACK RANDOLPH HARELSON

MGR

01/16/2012

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