

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052453

FILED
Jan 11, 2007
Secretary of State

Entity Name: MILL CREEK LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 204
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 456
DESTIN, FL 32550

New Mailing Address:

721 ASHLEY DRIVE
CRESTVIEW, FL 32536

FEI Number: 20-0877631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, TIM D
12273 EMERALD COAST PARKWAY
SUITE 204
DESTIN, FL 32550 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 () Delete
Name: SPEARS, TIM D
Address: 12273 EMERALD COAST PARKWAY, SUITE 204
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BARTON, JAMES L
Address: 12273 EMERALD COAST PARKWAY, SUITE 204
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BINKLEY, ROSS S
Address: 12273 EMERALD COAST PARKWAY, SUITE 204
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: MAINOR, JAMES B
Address: 12273 EMERALD COAST PARKWAY, SUITE 204
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: GUSTIN, JOHN C IV
Address: 12273 EMERALD COAST PARKWAY, SUITE 204
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BINKLEY, ALLEN S
Address: 1064 COLUMBIANA ROAD
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM D. SPEARS

MGR

01/11/2007

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