2008 LIMITED LIABILITY COMPANY

FILED Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # L03000052453 1. Entity Name MILL CREEK LLC Principal Place of Business Mailing Address 721 ASHLEY DRIVE 12273 EMERALD COAST PARKWAY SUITE 204 CRESTVIEW, FL 32536 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-0877631 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPEARS, TIM D Street Address (P.O. Box Number is Not Acceptable) 12273 EMERALD COAST PARKWAY SUITE 204 DESTIN, FL 32550 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE NAME SPEARS, TIM D NAME 05/06/08-80097-013 138.75 STREET ADDRESS 12273 EMERALD COAST PARKWAY, SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32550 MGRM ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME BARTON, JAMES L NAME STREET ADDRESS STREET ADDRESS 12273 EMERALD COAST PARKWAY, SUITE 204 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BINKLEY, ROSS S NAME NAME STREET ADDRESS 12273 EMERALD COAST PARKWAY, SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32550 Change ☐ Addition TITLE MGRM ☐ Delete TITLE MAINOR, JAMES B NAME NAME STREET ADDRESS 12273 EMERALD COAST PARKWAY, SUITE 204 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE TITLE Change Addition **MGRM** ☐ Delete GUSTIN, JOHN C IV NAME STREET ADDRESS 12273 EMERALD COAST PARKWAY, SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN, FL 32550 TITLE MGRM TITLE Change ☐ Addition ☐ Delete BINKLEY, ALLEN \$ NAME NAME STREET ADDRESS 1064 COLUMBIANA ROAD STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 4-16-08 SIGNATURE: , Daytime Phone #

CITY-ST-ZIP

BIRMINGHAM, AL 35209

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