

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025303

FILED
Jan 08, 2006
Secretary of State

Entity Name: MILLHORN LAND & PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, ERIC C
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 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: ERIC C MILLHORN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERIC, MILLHORN C
Address: 4025 SW 20TH AVE
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Delete
Name: ERIKA, MILLHORN J
Address: 4025 SW 20TH AVE
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Delete
Name: MILLHORN, SEAN D
Address: 4025 SW 20TH AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERIC, MILLHORN C
Address: 13710 US HWY 441 SUITE 100
City-St-Zip: LADY LAKE, FL 32159

Title: () Change () Addition
Name:
Address:
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: ERIC C MILLHORN

MGR

01/08/2006

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