

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030243

Entity Name: PRIVATE RETREAT, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6928 COBBLESTONE
SOUTHAVEN, MS 38671

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN,, MS 38671

New Mailing Address:

FEI Number: 20-1031255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: MULLINS, HAL S
Address: 37 CONCH CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLINS, HAL S
Address: P O BOX 165
City-St-Zip: SOUTHAVEN, MS 38671

I hereby certify that the information supplied with this filing does not qualify 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: HAL S MULLINS

MGR

05/01/2008

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