2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030964

Entity Name: HARRY ROLAND MILLSAPS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 611699 813 N. WALTON LAKESHORE DR. ROSEMARY BEACH, FL 32461 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 611699 ROSEMARY BEACH, FL 32461

FEI Number: 20-1128111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UHLFELDER, DANIEL W 3092 W. COUNTY ROAD 30A SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MILLSAPS, HARRY R
 Name:
 MILLSAPS, HARRY R

Address: 10343 E. COUNTY HIGHWAY 30A, SUITE 105 Address: 813 N. WALTON LAKESHORE DR.

City-St-Zip: PANAMA CITY BEACH, FL 32413 Address: 813 N. WALTON LAKESHORE DR. City-St-Zip: PANAMA CITY BEACH, FL 32413

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: HARRY R. MILLSAPS MGRM 04/14/2009