2005 LIMITED LIABILITY COMPANY

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000034142** 1. Entity Name 04-15-2005 90017 042 ****50.00 MILL CREEK RANCH, LLC Principal Place of Business Mailing Address 1914 ART MUSEUM DRIVE 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number <u>51-052</u>6209 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWERS, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEVIN L. TROUP 1914 ART HUSEUM DR. NAME NAME STREET ADDRESS STREET ADDRESS JACKSONVINE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ■ Addition Delete TITLE WILLIAM T. PYBURN, III NAME NAME 1914 ART HUSEUM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-78P JANKSOUVILLE, FC 32207 ☐ Change ☐ AddItion ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

KEVIN L. TROUP

INTED GAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED