

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000034142

Entity Name: MILL CREEK RANCH, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6101 GAZEBO PARK PLACE NORTH  
SUITE 103  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

6101 GAZEBO PARK PLACE NORTH  
SUITE 105  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

6101 GAZEBO PARK PLACE NORTH  
SUITE 103  
JACKSONVILLE, FL 32257

**New Mailing Address:**

6101 GAZEBO PARK PLACE NORTH  
SUITE 105  
JACKSONVILLE, FL 32257

FEI Number: 52-0526209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHEFFIELD, J. H  
6101 GAZEBO PARK PLACE NORTH  
SUITE 103  
JACKSONVILLE, FL 32257 US

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

SHEFFIELD, J HOWARD  
6101 GAZEBO PARK PLACE NORTH  
SUITE 103  
JACKSONVILLE, FL 32257 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: J HOWARD SHEFFIELD

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DHT, LLC  
Address: 6101 GAZEBO PARK PLACE N, STE. 105  
City-St-Zip: JACKSONVILLE, FL 32257

I hereby 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: DHT LLC

MGRM

04/27/2010

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