

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005000

FILED
Apr 29, 2008
Secretary of State

Entity Name: MILL RIDGE OF GULF COUNTY, LLC

Current Principal Place of Business:

216 EAST RIVER ROAD
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 891
WEWAHITCHKA, FL 32465 US

New Mailing Address:

FEI Number: 68-0621064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: WOOTEN, CLAYTON B
Address: 273 JAMES DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM () Delete
Name: FOREHAND, KELLY
Address: 519 OLD TRANSFER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM () Delete
Name: BIRMINGHAM, MATTHEW D
Address: 216 EAST RIVER ROAD
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MATTHEW D. BIRMINGHAM

MGRM

04/29/2008

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