

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005000

FILED  
Apr 29, 2009  
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

04/29/2009

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