

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049665

Entity Name: MILK CREEK RANCH, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

2996 HANSON STREET
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2996 HANSON STREET
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 26-0159263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108 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:

Title: MGR () Delete
Name: MITCHELL, MICHAEL M
Address: 2996 HANSON STREET
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

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: DOROTHY MURPHY

CTRL

07/16/2008

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