

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049665

Entity Name: MILK CREEK RANCH, LLC

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITCHELL, MICHAEL M
2996 HANSON STREET
FORT MYERS, FL 33916 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: MICHAEL M. MITCHELL

04/30/2009

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: MICHAEL M. MITCHELL

MR

04/30/2009

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