2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049665

Entity Name: MILK CREEK RANCH, LLC

FILED Jan 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2996 HANSON STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2996 HANSON STREET FORT MYERS, FL 33916

FEI Number: 26-0159263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL, TIMOTHY P 2996 HANSON STREET FORT MYERS, FL 33916

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

Name: MITCHELL, MICHAEL M Address: 2996 HANSON STREET City-St-Zip: FORT MYERS, FL 33916

Title: MGR

 Name:
 MITCHELL, TIMOTHY

 Address:
 2996 HANSONS STREET

 City-St-Zip:
 FORT MYERS, FL 33916,USA

Title: MGR

 Name:
 MITCHELL, GREGORY

 Address:
 2996 HANSONS STREET

 City-St-Zip:
 FORT MYERS, FL 33916,USA

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 Statues.

SIGNATURE: TIMOTHY MITCHELL MGR 01/16/2012