

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125489

FILED
Jan 15, 2009
Secretary of State

Entity Name: MICHAEL MCKELVIE HOMES, LLC

Current Principal Place of Business:

227 MIDDLEBURG DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 333
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

227 MIDDLEBURG DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

174 WATERCOLOR WAY
SUITE 333
SANTA ROSA BEACH, FL 32459

FEI Number: 26-1619362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKELVIE, MICHAEL L
227 MIDDLEBURG DRIVE
PANAMA CITY BEACH, FL 32413 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: MCKELVIE, MICHAEL L
Address: 227 MIDDLEBURG DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: MCKELVIE, ROSE M
Address: 227 MIDDLEBURG DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

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: MICHAEL MCKELVIE

MGRM

01/15/2009

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