

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125489

Entity Name: MICHAEL MCKELVIE HOMES, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

174 WATERCOLOR WAY  
SUITE 333  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

174 WATERCOLOR WAY  
SUITE 333  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

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:**

MCKELVIE, MICHAEL L  
174 WATERCOLOR WAY  
SUITE 333  
SANTA ROSA BEACH, FL 32459 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:

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCKELVIE, MICHAEL L  
Address: 174 WATERCOLOR WAY, STE. 333  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: MICHAEL LEE MCKELVIE

MGRM

04/25/2011

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