

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125489

FILED
Feb 12, 2012
Secretary of State

Entity Name: MICHAEL MCKELVIE HOMES, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
SUITE 333
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 103, PMB 333
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
SUITE 333
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
SUITE 103, PMB 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
174 WATERCOLOR WAY
SUITE 333
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCKELVIE, MICHAEL L
227 MIDDLEBURG DRIVE
PANAMA CITY BEACH, FL 32413 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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 L. MCKELVIE

MGRM

02/12/2012

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