

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033374

Entity Name: MAHAN VILLAS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1932 FAULK DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1600 REYNOLDS ROAD
QUINCY, FL 32351

Current Mailing Address:

1932 FAULK DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

1600 REYNOLDS ROAD
QUINCY, FL 32351

FEI Number: 42-1759895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVERS, JEFFERY
1804 MICCOSUKEE COMMONS DRIVE, STE. 202
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MILLER, DANNY
1600 REYNOLDS ROAD
QUINCY, FL 32351 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: DANNY R. MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIVERS, JEFFERY
Address: 1932 FAULK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: MILLER, DANNY
Address: 1932 FAULK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLER, DANNY
Address: 1600 REYNOLDS ROAD
City-St-Zip: QUINCY, FL 32351

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: DANNY R. MILLER

MGR

04/30/2009

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