

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084020

FILED
Feb 03, 2009
Secretary of State

Entity Name: CULLOWHEE HOMEPLACE, LLC

Current Principal Place of Business:

107A BREEZY POINT LANE
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

107-A BREEZY POINT LANE
CRESCENT CITY, FL 32112 US

Current Mailing Address:

POST OFFICE BOX 535
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 26-3286993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DANIEL L
1400 SUNSET DRIVE
WINTER PARK, FL 32789 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: MILLER, DANIEL L
Address: 1400 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: THOMAS A. MILLER TRU, ST U/A 6/30/99
Address: 211 STIRLING AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR () Delete
Name: JOSEPH E. MILLER TRU, ST U/A 8/12/99
Address: 144 WM BARTRAM DR., POST OFFICE BOX 1023
City-St-Zip: WELAKA, FL 32193 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: JOSEPH E. MILLER TRU, ST U/A 8/12/99
Address: 144 WM BARTRAM DR.
City-St-Zip: WELAKA, FL 32193 US

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: DANIEL L. MILLER, AS ITS PRESIDENT

MGRM

02/03/2009

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