2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062469

Entity Name: MILLSTREAM ESTATES, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16405 W. COLONIAL DR. OAKLAND, FL 34787 US

Current Mailing Address: New Mailing Address:

P.O. BOX 120188 P.O. BOX 120188

CLERMONT, FL 34712-018 US CLERMONT, FL 34712 US

FEI Number: 59-2886818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOSE, GRETCHEN R
324 W. MORSE BLVD
WINTER PARK, FL 32789 US
LANGLEY, RICHARD H
16405 W. COLONIAL DRIVE
OAKLAND, FL 34787 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: RICHARD H LANGLEY 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANGLEY, RICHARD H
Address: 16405 W. COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787 US

 Title:
 MGRM

 Name:
 LANGLEY, A E

 Address:
 400 N. NEW YORK AVE.

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 LANGLEY, MARY S

 Address:
 400 N. NEW YORK AVE.

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: MGRM

 Name:
 CRITTENDEN, HELEN J

 Address:
 P.O. BOX 561079

 City-St-Zip:
 ORLANDO, FL 32856 US

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 Statues.

SIGNATURE: RICHARD H LANGLEY MGRM 02/17/2010