

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062469

FILED
Mar 24, 2011
Secretary of State

Entity Name: MILLSTREAM ESTATES, LLC

Current Principal Place of Business:

16405 W. COLONIAL DR.
OAKLAND, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120188
CLERMONT, FL 34712 US

New Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712 US

FEI Number: 59-2886818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
16405 W. COLONIAL DRIVE
OAKLAND, FL 34787 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
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 Statutes.

SIGNATURE: RICHARD H. LANGLEY

MGRM

03/24/2011

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