

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053448

FILED
Jan 05, 2012
Secretary of State

Entity Name: MILLHAVEN ROAD PROPERTY COMPANY, L.L.C.

Current Principal Place of Business:

495 GRAND BLVD., STE. 206
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4754 OCEANS BOULEVARD
DESTIN, FL 32541

Current Mailing Address:

301 VETERANS BLVD.
DENHAM SPRINGS, LA 70726

New Mailing Address:

FEI Number: 45-2515704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRK, GENE O JR
495 GRAND BLVD., STE. 206
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

QUIRK, GENE O JR
4754 OCEANS BOULEVARD
DESTIN, FL 32541 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIRK, GENE O JR
Address: 4754 OCEANS BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: QUIRK, CYNTHIA S
Address: 4754 OCEANS BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: QUIRK, SCOTT H
Address: 301 VETERANS BLVD.
City-St-Zip: DENHAM SPRINGS, LA 70726

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: GENE O. QUIRK, JR.

MGRM

01/05/2012

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