

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112067

FILED
Apr 12, 2012
Secretary of State

Entity Name: MILL BAYOU LAND DEVELOPMENT LLC

Current Principal Place of Business:

4406 BAYOU OAKS DR
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4406 BAYOU OAKS DR
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 45-3506255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTMAN, ANITA W
4406 BAYOU OAKS DR.
PANAMA CITY, FL 32404 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: PUTMAN, JAMES R
Address: 4406 BAYOU OAKS DR.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM
Name: GREGORY, JEFFREY D
Address: P.O. BOX 15414
City-St-Zip: PANAMA CITY, FL 32406 US

Title: MGRM
Name: PUTMAN, ANITA W
Address: 4406 BAYOU OAKS DR.
City-St-Zip: PANAMA CITY, FL 32404 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: / JEFFREY D. GREGORY/

MGRM

04/12/2012

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