

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004286

FILED
Jun 05, 2008
Secretary of State

Entity Name: MILLHOPPER VILLAGE MANAGEMENT, LLC

Current Principal Place of Business:

3612B HENSON RD
KNOXVILLE, TN 37921

New Principal Place of Business:

Current Mailing Address:

3612B HENSON RD
KNOXVILLE, TN 37921

New Mailing Address:

FEI Number: 16-1736965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PHELPS, MICHAEL
3651 42ND AVENUE SOUTH
ST. PETERSBURG, FL 33711 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, STEPHEN D
Address: 3612B HENSON RD
City-St-Zip: KNOXVILLE, TN 37921

Title: MGRM () Delete
Name: FERGUSON, JOHN W III
Address: 3600 HENSON RD
City-St-Zip: KNOXVILLE, TN 37921

ADDITIONS/CHANGES:

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

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

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: JOHN FERGUSON

MGRM

06/05/2008

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