

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100058

FILED
Mar 01, 2010
Secretary of State

Entity Name: 2305 & 2307 SOUTH MILLS AVENUE, LLC

Current Principal Place of Business:

13118 LAKEWIND DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13118 LAKEWIND DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-5453066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH NAGEL C. NAGEL, P.A.
450 E HWY 50 STE 4
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TAUTIVA, ARMANDO MGR
13118 LAKEWIND DRIVE
CLERMONT, FL 34711 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: ARMANDO TAUTIVA

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAUTIVA, ARMANDO E
Address: 13118 LAKEWIND DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: TAUTIVA, VILMARY
Address: 13118 LAKEWIND DRIVE
City-St-Zip: CLERMONT, FL 34711

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: ARMANDO TAUTIVA

MGR

03/01/2010

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