FILED May 01, 2006 08:00 AM Secretary of State

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPOR!					
DOCUMENT # L01000022634 1. Entity Name MILL VALLEY LLC					
Principal Place of Business 222 LAKEVIEW AVE. SUITE 800 WEST PALM BEACH, FL 33401		Mailing Address 222 LAKEVIEW AVE. SUITE 800 WEST PALM BEACH, FL. 3340			
D		TE IN THIS SPA	CE	04282008 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For NOT APPLICABLE Not Applicable 5. Certificate of Status Desired See Required	
6. Name and Address of Current Registered Agent ROSEN, MARVIN S 222 LAKEVIEW AVE. SUITE 800 WEST PALM BEACH, FL 33401				DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hyper or printed name of registered agent and title if sophicable. (NOTE, Registered Agent signature required when retreatating) DATE Filling Fee is \$50.00 Due by May 1, 2006					
9. Title NAME STREET ADDRESS CHY-ST-ZIP TITLE	MANAGING N MGRM STRAUSS, RICHARD K 255 RALSTON AVE. MILL VALLEY, GA 94941	/EMBERS/MANAGERS		U00000548691 05/12/06-80075-015 50.00	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE	
TITLE HAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE MAME STREET ADDRESS CITY-ST-ZIP					

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the earne legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA BAXTERM GO RECTO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/28/06 561309 2398