

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022634

Entity Name: MILL VALLEY LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

464 MARINER DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

464 MARINER DRIVE
JUPITER, FL 33477 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE.
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STRAUSS, THOMAS C
464 MARINER DRIVE
JUPITER, FL 33477 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: THOMAS C. STRAUSS, REGISTERED AGENT

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, RICHARD K
Address: 255 RALSTON AVE.
City-St-Zip: MILL VALLEY, CA 94941 US

ADDITIONS/CHANGES:

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: RICHARD K. STRAUSS

MGRM

04/15/2009

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