

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024946

FILED
Apr 08, 2009
Secretary of State

Entity Name: MILL CREEK VII INVESTORS LLC

Current Principal Place of Business:

14400 COVENANT WAY
BRADENTON, FL 34202 US

New Principal Place of Business:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

14400 COVENANT WAY
BRADENTON, FL 34202 US

New Mailing Address:

14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 US

FEI Number: 45-0487877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, REX E
14400 COVENANT WAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

JENSEN, REX E
14400 COVENANT WAY
LAKEWOOD RANCH, FL 34202 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: REX E. JENSEN

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENSEN, REX E
Address: 14400 COVENANT WAY
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENSEN, REX E
Address: 14400 COVENANT WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: REX E. JENSEN

MGR

04/08/2009

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