

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010519

Entity Name: MILLS & RIDGEWOOD, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

400 EAST COMPTON STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1206 E RIDGEWOOD ST
ORLANDO, FL 32803 US

New Mailing Address:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

FEI Number: 06-1683922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA ESQUIRE
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELOACH, DAVID B
Address: 400 EAST COMPTON STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: DELOACH, JORDAN A
Address: 400 EAST COMPTON STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: DELOACH, JACQUELYN H
Address: 400 EAST COMPTON STREET
City-St-Zip: ORLANDO, FL 32806 US

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: DAVID B. DELOACH

MGR

04/26/2011

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