

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034503

FILED
Apr 30, 2004
Secretary of State

Entity Name: GREEN MILL, LLC

Current Principal Place of Business:

116 MILL ST.
GREENVILLE, KY 42345

New Principal Place of Business:

Current Mailing Address:

116 MILL ST.
GREENVILLE, KY 42345

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA ST., STE. 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EAVES-BROWN, LYNELLE S
Address: 116 MILL STREET
City-St-Zip: GREENVILLE, KY 42345

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNELLE S. EAVES-BROWN MGRM 04/30/2004

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