2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046403

Entity Name: ALBERT MILLS, LLC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 SPRUCEWOOD LANE ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

1710 SPRUCEWOOD LANE ORLANDO, FL 32818 US

FEI Number: 20-0419359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, ALBERT
1710 SPRUCEWOOD LANE
ORLANDO, FL 32818 US

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC. 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLS, ALBERT

Address: 1710 SPRUCEWOOD LANE City-St-Zip: ORLANDO, FL 32818 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 Statues.

SIGNATURE: ALBERT MILLS MGR 02/01/2010