

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048270

Entity Name: MILL RIDGE LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2497 MIZNER LAKE COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2497 MIZNER LAKE COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 04-3700581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MARIE B
3467 MIZNER LAKE CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARMSTRONG, MARIE B
2497 MIZNER LAKE CT
WELLINGTON, FL 33414 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARMSTRONG, MARIE
Address: 2497 MIZNER LAKE COURT
City-St-Zip: WELLINGTON, FL 33414

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: MARIE ARMSTRONG

MGR

04/02/2012

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