

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002800

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: MILL CREEK ROAD, L.L.C.

## Current Principal Place of Business:

2560 STATE ROAD 16  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

2560 STATE ROAD 16  
ST AUGUSTINE, FL 32092

## New Mailing Address:

FEI Number: 20-0581261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUSS, JOHN S IV, ESQ  
FORD, JETER, BOWLUS, ET AL  
10110 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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: MGRM ( ) Delete  
Name: PATEL, VIJAY  
Address: 49 FINNIGAN AVE, APT. G-21  
City-St-Zip: SADDLEBROOK, NJ 07663

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: PATEL, MITA  
Address: 2560 STATE ROAD 16  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR ( ) Change (X) Addition  
Name: PATEL, BHARTI  
Address: 2560 STATE ROAD 16  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR ( ) Change (X) Addition  
Name: PATEL, DHARMENDRA  
Address: 2560 STATE ROAD 16  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: VIJAY PATEL

MGRM

02/09/2005

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