

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006736

FILED
Feb 13, 2008
Secretary of State

Entity Name: MICHAEL MILLS INDUSTRIAL MAINTENANCE, LLC

Current Principal Place of Business:

46 S US HWY 41
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

46 S US HWY 41
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 20-0639558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, MICHAEL
46 S US HWY 41
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MILLS, MICHAEL S
46 S US HWY 41
DUNNELLON, FL 34432 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: MICHAEL S. MILLS

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLS, MICHAEL
Address: 46 S US HWY 41
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL S. MILLS

MGRM

02/13/2008

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