

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007034

Entity Name: MILLS CONSTRUCTION CO. LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

112 SOUTH 10TH. STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4290 S. W. 13TH AVE.
OKEECHOBEE, FL 34974

Current Mailing Address:

P. O. BOX 1513
FERNANDINA BEACH, FL 32034

New Mailing Address:

P. O. BOX 1999
OKEECHOBEE, FL 34973

FEI Number: 27-0077342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, HARRY M
112 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MILLS, HARRY M
4290 S. W. 13TH AVE.
OKEECHOBEE, FL 34974 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: HARRY M. MILLS

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLS, LYNDAS
Address: 112 SOUTH 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, LYNDAS
Address: 4290 S. W. 13TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 NA

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: LYNDAS S. MILLS

V.P.

08/30/2005

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