

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007034

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLS CONSTRUCTION CO. LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1844
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 27-0077342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: HARRY M. MILLS

PRES

04/30/2008

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