

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000007034

**FILED**  
**Apr 15, 2010**  
**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  
Name: MILLS, LYNDIA S  
Address: 4290 S. W. 13TH AVE.  
City-St-Zip: OKEECHOBEE, FL 34974 NA

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: LYNDIA S. MILLS

PRES

04/15/2010

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