

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000007034

**FILED**  
**Jan 24, 2011**  
**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:**

MILLS, LYNDAS  
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: LYNDAS. MILLS

01/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MILLS, HARRY M JR.  
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: HARRY M. MILLS JR.

PRES

01/24/2011

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