

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011623

FILED
Jul 08, 2008
Secretary of State

Entity Name: MILLS CATTLE AND WINDMILL, LLC

Current Principal Place of Business:

12564 CR 223
PO BOX 387
OXFORD, FL 34484

New Principal Place of Business:

12564 CR 223
OXFORD, FL 34484

Current Mailing Address:

PO BOX 387
OXFORD, FL 34484

New Mailing Address:

FEI Number: 42-1619706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MILLS, SHARON
12564 CR 223
OXFORD, FL 34484 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, GERALD W SR
Address: 12564 CR 223
City-St-Zip: OXFORD, FL 34484

Title: MGR () Delete
Name: MILLS, SHARON A
Address: 12564 CR 223
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

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

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: SHARON MILLS

MGR

07/08/2008

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