2008 LIMITED LIABILITY COMPANY

Jan 17, 2008 8:00 am Secretary of State ANNUAL REPORT 01-17-2008 90055 045 ***138.75 DOCUMENT # L04000028552 1. Entity Name MILLS CREEK COMPANY, LLC 60002080 Principal Place of Business Mailing Address 140 S COMMERCE AVE 1123 LAKE LOTELA DRIVE SEBRING, FL 33807 AVON PARK, FL 33825 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E083 (12/06) Chg-LLC Applied For 4. FEI Number City & State City & State 90-0160718 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGLIS, JOHN S ESQ. C/O SHUMAKER, LOOP & KENDRICK, LLP Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE Change ■ Addition TITLE Delete JUVE, JOHN B NAME NAME 1123 LAKE LOTELA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-ZIP ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE JUVE, DIANE O NAME NAME 1123 LAKE LOTELA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK, FL 33825 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in chapter. This, Profice Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oalt; that I am a managing member or manager of the limited liability company or the certifying truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

RINTED NAME OF

FILED