

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028552

FILED
Mar 14, 2011
Secretary of State

Entity Name: MILLS CREEK COMPANY, LLC

Current Principal Place of Business:

1123 LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

140 S COMMERCE AVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 90-0160718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
C/O SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: JUVE, JOHN B
Address: 1123 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: MGRM
Name: JUVE, DIANE O
Address: 1123 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: JOHN B JUVE

MGRM

03/14/2011

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