2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034533

Entity Name: DON MILLS CONSTRUCTION L.L.C.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 MAYFIELD AVENUE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2603 MAYFIELD AVENUE TALLAHASSEE, FL 32308

FEI Number: 20-1090232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CECIL LADON MILLS 2603 MAYFIELD AVENUE TALLAHASSEE, FL 32308 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: MGRM

 Name:
 MILLS, CECIL LADON

 Address:
 2603 MAYFIELD AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: CECIL LADON MILLS MGRM 01/06/2011