

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009859

FILED
Apr 05, 2007
Secretary of State

Entity Name: MILLS BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 33-1110502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R ESQ
444 SEABREEZE BOULEVARD STE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MILLS, ANDREW W MR
299 KENILWORTH AVENUE
ORMOND BEACH, FL 32174 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: ANDREW W MILLS

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MILLS, ANDREW W MR
Address: 299 KENILWORTH AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW W MILLS

MR

04/05/2007

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