2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020830

Entity Name: MILLCREEK CONTRACTORS LLC

FILED Apr 30, 2009 Secretary of State

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

16900 NE 148TH TERR RD. 16900 NE 148TH TERRACE RD

FT. MCCOY, FL 32134 FT MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

16900 NE 148TH TERR RD. 16900 NE 148TH TERRACE RD

FT. MCCOY, FL 32134 FT MCCOY, FL 32134

FEI Number: 33-1112719 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:

ROMINE, DAX A ROMINE, DAX A

16900 NE 148TH TERR RD. 16900 NE 148TH TERRACE RD FT. MCCOY, FL 32134 US FT MCCOY, FL 32134 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: DAX ROMINE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROMINE, DAX A
 Name:
 ROMINE, DAX A

 Address:
 16900 NE 148TH TERR RD.
 Address:
 16900 NE 148TH TERRACE RD

 City-St-Zip:
 FT. MCCOY, FL 32134 US
 City-St-Zip:
 FT MCCOY, FL 32134 US

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: DAX ROMINE MGR 04/30/2009