FILED **2008 LIMITED LIABILITY COMPANY** Jan 11, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000071456** 01-11-2008 90078 041 ***138.75 1. Entity Name OLD MILL, LLC Principal Place of Business Mailing Address VVVVVVVII 3159 MULBERRY PARK COURT 3159 MULBERRY PARK COURT TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 US 01092008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number **NOT APPLICABLE** 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHOSSLER, WILLIAM R 3159 MULBERRY PARK COURT TALLAHASSEE, FL 32311 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

DO NOT WRITE IN THIS SPACE

CR2E083 (12/07)

Applied For

\$5.00 Additional

Fee Required

Not Applicable

After May 1, 2008 Fee will be \$538.75		
9. MANAGING MEMBERS/MANAGERS		
TITLE	MGR.	
NAME	SCHOSSLER, WILLIAM R	
STREET ADDRESS	3159 MULBERRY PARK COURT	
CITY-ST-ZIP	TALLAHASSEE, FL 32311	
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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 indicated on this report is true and accurate and that my 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.		

(NOTE: Registered Agent signature required when reinstating)