

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084415

FILED
Jan 26, 2009
Secretary of State

Entity Name: MILL CREEK PROPERTIES, LLC

Current Principal Place of Business:

2601 WELLS AVENUE STE 141
CASSELBERRY, FL 32730

New Principal Place of Business:

2601 WELLS AVENUE STE 181
CASSELBERRY, FL 32730

Current Mailing Address:

2601 WELLS AVENUE STE 141
CASSELBERRY, FL 32730

New Mailing Address:

2601 WELLS AVENUE STE 181
CASSELBERRY, FL 32730

FEI Number: 84-1690614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, KENNETH M
2601 WELLS AVE STE 141
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

BEANE, KENNETH M
2601 WELLS AVE STE 181
CASSELBERRY, FL 32730 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: KENNETH M. BEANE

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEANE, KENNETH M
Address: 1460 WEST LAKE BRANTLEY ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: KRAUSE, EILEEN
Address: 1396 DEER LAKE CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

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

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: KENNETH M. BEANE

MG

01/26/2009

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