2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108330

Entity Name: W.G. MILLS CENTER, LLC

FILED Apr 30, 2009 Secretary of State

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

3301 WHITFIELD AVE. SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3301 WHITFIELD AVE. SARASOTA, FL 34243

FEI Number: 20-8910697 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:

MESSIC, ROBERT E ESQ.

2033 MAIN STREET, SUITE 600

SARASOTA, FL 34237 US

CLARK, DONALD D ESQ.

8433 ENTERPRISE CIRCLE

SUITE 120

BRADENTON, FL 34202 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: DONALD D. CLARK, ESQ. 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 UNIVERSITY GROVES DEVELOPMENT, LLC
 Name:

 Address:
 1800 2ND STREET, SUITE 901
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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.