

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018873

Entity Name: MILLS, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 1
LAKELAND, FL 33813 US

Current Mailing Address:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 1
LAKELAND, FL 33813 US

New Principal Place of Business:

5115 SOUTH LAKELAND DRIVE
SUITE 3
LAKELAND, FL 33813 US

New Mailing Address:

5115 SOUTH LAKELAND DRIVE
SUITE 3
LAKELAND, FL 33813 US

FEI Number: 20-4343882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, DARRELL J
4740 CLEVELAND HEIGHTS BLVD.
SUITE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILLS, DARRELL J
5115 SOUTH LAKELAND DRIVE
SUITE 3
LAKELAND, FL 33813 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: DARRELL J MILLS

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, ERIC L
Address: 4740 CLEVELAND HEIGHTS BLVD., SUITE 1
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, ERIC L
Address: 5115 SOUTH LAKELAND DRIVE, SUITE 3
City-St-Zip: LAKELAND, FL 33813

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: ERIC L MILLS

MGR

02/26/2008

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