

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072216

FILED
Apr 30, 2007
Secretary of State

Entity Name: W.G. MILLS CONSULTING, LLC

Current Principal Place of Business:

7118 JARVIS ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7118 JARVIS ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, AMY S ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARFIELD MILLS, WALTER
Address: 7118 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, WALTER G III
Address: 7118 JARVIS ROAD
City-St-Zip: SARASOTA, FL 34241

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: WALTER G. MILLS III

MGR

04/30/2007

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