2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072216

Entity Name: W.G. MILLS CONSULTING, LLC

FILED Jun 21, 2010 Secretary of State

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

7118 JARVIS ROAD SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7118 JARVIS ROAD SARASOTA, FL 34241

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: MILLS, WALTER G III Address: 7118 JARVIS ROAD City-St-Zip: SARASOTA, FL 34241

I hereby 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 Statues.

SIGNATURE: WALTER G. MILLS III CEO 06/21/2010