

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112182

FILED  
Jan 31, 2009  
Secretary of State

**Entity Name:** MILLS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

5089 THE OAKS CIRCLE  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

5089 THE OAKS CIRCLE  
ORLANDO, FL 32809 US

**New Mailing Address:**

**FEI Number:** 20-5912854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MUNOZ, DANIEL J  
5089 THE OAKS CIRCLE  
ORLANDO, FL 32809 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: MGRM ( ) Delete  
Name: MUNOZ, DANIEL J  
Address: 5089 THE OAKS CIRCLE  
City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM ( ) Delete  
Name: MUNOZ, TARA LYNN  
Address: 5089 THE OAKS CIRCLE  
City-St-Zip: ORLANDO, FL 32809 US

**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:** DANIEL MUNOZ

MANG

01/31/2009

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