

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027685

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: 527 N. MILLS AVENUE, LLC

**Current Principal Place of Business:**

151 WYMORE ROAD STE 7000  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

151 WYMORE ROAD STE 7000  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 20-8808650      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ENGLETT, MATTHEW W  
151 WYMORE ROAD STE 7000  
ALTAMONTE SPRINGS, FL 32714      US

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

ENGLETT, MATTHEW S  
151 WYMORE ROAD STE 7000  
ALTAMONTE SPRINGS, FL 32714      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: MATTHEW S ENGLETT

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KAUFMAN, JEFFREY S JR ESQ  
Address: 151 WYMORE ROAD STE 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR      ( ) Delete  
Name: ENGLETT, MATTHEW S ESQ  
Address: 151 WYMORE ROAD STE 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR      ( ) Delete  
Name: LYND, CRAIG R ESQ  
Address: 151 WYMORE ROAD STE 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY S KAUFMAN JR

MGR

01/07/2008

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