

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031724

FILED
Apr 26, 2010
Secretary of State

Entity Name: KINGS MILL FILLMORE LLC

Current Principal Place of Business:

2226 STATE ROAD 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2226 STATE ROAD 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-8690457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ROBERT E JR.
2226 STATE ROAD 580
CLEARWATER, FL 33763 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
Name: SCHMIDT, ROBERT E JR.
Address: 2226 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM
Name: SCHMIDT, KELLY C
Address: 2226 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

Title: MGR
Name: FILLMORE, ROBERT
Address: 2226 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763

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 Statutes.

SIGNATURE: ROBERT E. SCHMIDT JR

MGRM

04/26/2010

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