

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055526

Entity Name: MILLIE'S, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1417 PEACHFIELD DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

13210 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

1417 PEACHFIELD DRIVE
VALRICO, FL 33594 US

New Mailing Address:

1417 PEACHFIELD DRIVE
VALRICO, FL 33596 US

FEI Number: 83-0484212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DINA L
1417 PEACHFIELD DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WILLIAMS, DINA L
1417 PEACHFIELD DRIVE
VALRICO, FL 33596 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DINA L
Address: 1417 PEACHFIELD DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, DINA L
Address: 1417 PEACHFIELD DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: DINA L. WILLIAMS

MS.

04/24/2008

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