

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055526

FILED
Apr 12, 2010
Secretary of State

Entity Name: MILLIE'S, LLC

Current Principal Place of Business:

13210 BOYETTE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

4387 LYNX PAW TRAIL
VALRICO, FL 33596 US

Current Mailing Address:

1417 PEACHFIELD DRIVE
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 83-0484212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DINA L
1417 PEACHFIELD DRIVE
VALRICO, FL 33596 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: WILLIAMS, DINA L
Address: 1417 PEACHFIELD DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: DINA L WILLIAMS

MANG

04/12/2010

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