

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077386

FILED
Feb 12, 2009
Secretary of State

Entity Name: MILLS RIVER TRADING COMPANY, LLC

Current Principal Place of Business:

1800 2ND STREET
SUITE 810
SARASOTA, FL 34236 US

New Principal Place of Business:

4393 OAK VIEW DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

1800 2ND STREET
SUITE 810
SARASOTA, FL 34236 US

New Mailing Address:

4393 OAK VIEW DRIVE
SARASOTA, FL 34232 US

FEI Number: 26-0777362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTICK, MIKE
1800 2ND STREET
SUITE 810
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FURTICK, MIKE
4393 OAK VIEW DRIVE
SARASOTA, FL 34232 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURTICK, MIKE
Address: 1800 2ND STREET, SUITE 810
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FURTICK, MIKE
Address: 4393 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232 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: MIKE FURTICK

MGR

02/12/2009

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