

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025562

Entity Name: REVOLUTION MILLS L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

309 NORTH WILLOW AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

3129 W KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

305 N WILLOW AVE
TAMPA, FL 33606

New Mailing Address:

3129 W KENNEDY BLVD
TAMPA, FL 33609 US

FEI Number: 26-2243721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PARKER
4315 NORTH FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KENNEDY, JULIA
15647 EASTBOURN DR
ODESSA, FL 33556 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: JULIA KENNEDY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, CHARLIE
Address: 3 VILLAGE LANE
City-St-Zip: PINEHURST, NC 28374 US

Title: MGRM
Name: KENNEDY, ZACH
Address: 7500 ROSWELL ROAD UNIT 87
City-St-Zip: ATLANTA, GA 30350

Title: MGRM
Name: WELLER, JOHN V JR
Address: 5630 GOLF POINTE DRIVE #205
City-St-Zip: SARASOTA, FL 34243 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: JOHN WELLER

PRES

04/19/2011

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