

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057452

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MILL REALTY LLC

**Current Principal Place of Business:**

400 S.E. 5TH AVENUE, SUITE 304N  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 S.E. 5TH AVENUE, SUITE 304N  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: O ( ) Change (X) Addition  
Name: HALLINAN, CHARLES M  
Address: 400 S.E. 5TH AVE. SUITE 304N  
City-St-Zip: BOCA RATON, FL 33432

Title: SECY ( ) Change (X) Addition  
Name: GORDON, GARY D  
Address: 3 BALA PLAZA EAST SUITE 117  
City-St-Zip: BALA CYNWYD, PA 19004

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: GARY GORDON

SECY

01/19/2009

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