

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068240

Entity Name: MILLWATER VENTURES, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

2132 DUCK SLOUGH BLVD
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

C/O TPCLG, 75 FOURTEENTH ST
SUITE 2710
ATLANTA, GA 30309

New Mailing Address:

75 14TH ST NE
STE 2710
ATLANTA, GA 30309

FEI Number: 26-3029307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: MGR () Delete
Name: GRAHAM, CHRISTOPHER T ESQ.
Address: 75 FOURTEENTH ST., S. 2710
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, CHRISTOPHER T ESQ.
Address: 75 14TH ST NE, STE 2710
City-St-Zip: ATLANTA, GA 30309

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: CHRISTOPHER T GRAHAM

MGR

02/13/2009

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