2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082656

Entity Name: MILLING CLEANUP SERVICES, LLC

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 TARPON INDUSTRIAL DRIVE, SUITE 1 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

201 TARPON INDUSTRIAL DRIVE, SUITE 1 TARPON SPRINGS, FL 34689

FEI Number: 26-4058370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLS, TERESA J
201 TARPON INDUSTRIAL DRIVE, SUITE 1
TARPON SPRINGS, FL 34689 US

NICHOLS-DOTTS, TERESA J
201 TARPON INDUSTRIAL DRIVE, SUITE 1
TARPON SPRINGS, FL 34689 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: TERESA NICHOLS-DOTTS 02/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NICHOLS, TERESA J Name: NICHOLS, TERESA J

 Address:
 3200 BLUFF DRIVE
 Address:
 3200 BLUFFBLVD

 City-St-Zip:
 HOLIDAY, FL 34689
 City-St-Zip:
 HOLIDAY, FL 34691

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 DOTTS, GLENN

 Address:
 Address:
 3200 BLUFF BLVD

 City-St-Zip:
 City-St-Zip:
 HOLIDAY, FL 34691

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: TERESA NICHOLS- DOTTS MGRM 02/07/2009