

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106685

Entity Name: PARK MILLS HOLDINGS, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

8130 TIBET BUTLER DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8130 TIBET BUTLER DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3733726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHANG K.
8130 TIBET BUTLER DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PARK, CHANG K.
8130 TIBET BUTLER DR.
WINDERMERE, FL 34786 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: CHANG K. PARK

02/17/2009

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: MGRP () Change (X) Addition
Name: PARK, CHANG K
Address: 8130 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRV () Change (X) Addition
Name: PARK, SHUN D
Address: 8130 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: CHANG K. PARK

MGRP

02/17/2009

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