

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106685

FILED
Feb 16, 2010
Secretary of State

Entity Name: PARK MILLS HOLDINGS, LLC

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:

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

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

MGRP

02/16/2010

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