

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031434

FILED
Mar 16, 2012
Secretary of State

Entity Name: MILL HILL PROPERTIES, LLC

Current Principal Place of Business:

9190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

9190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

New Mailing Address:

PO BOX 4900
SEMINOLE, FL 33775 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (RJ)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WINNER, HAROLD J
9190 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: HAROLD J WINNER

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRST HOME BANK
Address: 9190 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772 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: HAROLD J WINNER

CEO

03/16/2012

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