

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032141

Entity Name: MILLS RANCH, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1540 CEMETERY ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835
LABELLE, FL 33972

New Mailing Address:

P.O. BOX 835
LABELLE, FL 33975

FEI Number: 27-1726597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: MILLS, SOLON C JR
Address: 1540 CEMETERY RD
City-St-Zip: LABELLE, FL 33939 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: SOLON C MILLS JR

MGRM

01/22/2010

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