

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077668

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE MILL NIGHT CLUB, LLC

Current Principal Place of Business:

96032 VICTORIA'S PLACE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

1015 HAINES ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 27-0605844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, EMILY L
1015 HAINES ST.
JACKSONVILLE, FL 32206 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: COLEMAN, EMILY L
Address: 1015 HAINES ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR
Name: BATEH, KARIM
Address: 1825 UNIVERSITY BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

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: EMILY L. COLEMAN

MGR

03/30/2010

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