

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005919

Entity Name: MILLS FL HOLDINGS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1423 SE 10TH ST
UNIT 1A
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1423 SE 10TH ST
UNIT 1A
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE SOUTH
SUITE 207
NAPLES, FL 34102 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: MGR
Name: MILLS, ILAN
Address: 1423 SE 10TH ST., UNIT 1A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR
Name: MILLS, FRIDA
Address: 1423 SE 10TH ST., UNIT 1A
City-St-Zip: CAPE CORAL, FL 33990 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: ILAN MILLS

MGR

04/27/2012

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