## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037204

Entity Name: MILLS BROS. LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7716 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5

NEW PORT RICHEY, FL 34656 US

FEI Number: 45-1290048 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, EDWARD W JR. 1635 PARILLA CIRCLE TRINITY, FL 34655 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MILLS, EDWARD W JR. Address: 1635 PARILLA CICLE City-St-Zip: TRINITY, FL 34655 US

Title: MGR

Name: MILLS, FOY F II Address: 5128 HALTATA CT.

City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR

Name: MILLS, JOSEPH V
Address: 1635 PARILLA CIRCLE
City-St-Zip: TRINITY, FL 34655 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 Statues.

SIGNATURE: EDWARD W MILLS JR. MGR 02/08/2012