

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005718

Entity Name: PROXIMITY MILLS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3129 W KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3129 W KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 45-3844605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JULIA
15647 EASTBOURN DRIVE
ODESSA, FL 33556 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: KENNEDY, JULIA
Address: 15647 EASTBOURN DRIVE
City-St-Zip: ODESSA, FL 33556

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: JULIA KENNEDY

MGR

04/23/2012

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