


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 12 AM 9:26	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000001618 MILLS MANAGEMENT OF FLORIDA, LLC 2535 WALNUT HILL LANE DALLAS TX 75229		1a. Principal Place of Business Address 2535 WALNUT HILL LANE DALLAS TX 75229			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/29/1998 4. FEI Number 52-2095982 5. Date of Last Report	
				3a. State of Formation AZ <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent AMBER ELECTRIC, INC. 630 KISSIMMEE AVE OCOE FL 34761			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City		
			200002842662 04/16/99 01090 011 ***347.50 ***157.50 FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>Diana Y. Carden</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)</small>			DATE 3/1/99		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MILLS ELECTRICAL CONTR	2535 WALNUT HILL LANE		DALLAS TX	
MGR	CUMMINGS, TIM	2535 WALNUT HILL LANE		DALLAS TX	
MGR	HARPER, DAN	2535 WALNUT HILL LANE		DALLAS TX	
MGR	GATENBY, MARTY	2535 WALNUT HILL LANE		DALLAS TX	
MGR	POLLOCK, JON	515 POST OAK BLVD #450		HOUSTON TX	
MGR	WISE, JIM	515 POST OAK BLVD #450		HOUSTON TX	
<i>#197.50</i> <i>CWS</i>					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Tim Cummings</i>		2/22/99		214-357-4300	