

# 2001 UNIFORM BUSINESS REPORT (ÜBR)

0028923 AF

DOCUMENT # M98000001618

1. Entity Name

MILLS MANAGEMENT OF FLORIDA, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 AM 11:03

Principal Place of Business

2535 WALNUT HILL LANE  
DALLAS TX 75229

Mailing Address

2535 WALNUT HILL LANE  
DALLAS TX 75229

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2095982

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMBER ELECTRIC, INC.  
630 KISSIMMEE AVE  
OCOE FL 34761

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM  
STREET ADDRESS MILLS ELECTRICAL CONTRACTORS, INC.  
CITY-ST-ZIP 2535 WALNUT HILL LANE  
DALLAS TX 75229 ☐ Delete

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME MGR  
STREET ADDRESS CUMMINGS, TIM  
CITY-ST-ZIP 2535 WALNUT HILL LANE  
DALLAS TX 75229 ☐ Delete

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME MGR  
STREET ADDRESS GATENBY, MARTY  
CITY-ST-ZIP 2535 WALNUT HILL LANE  
DALLAS TX 75229 ☐ Delete

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME MGR  
STREET ADDRESS POLLOCK, JON  
CITY-ST-ZIP 515 POST OAK BLVD #450  
HOUSTON TX 77027 ☒ Delete

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME MGR  
STREET ADDRESS WISE, JIM  
CITY-ST-ZIP 515 POST OAK BLVD #450  
HOUSTON TX 77027 ☒ Delete

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

11. I 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 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.

SIGNATURE:

*Marty Gatenby* REQUIRED

3/6/01

214-217-5557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)