

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001618

FILED
Jan 20, 2004
Secretary of State

Entity Name: MILLS MANAGEMENT OF FLORIDA, LLC

Current Principal Place of Business:

2525 WALNUT HILL LN
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2525 WALNUT HILL LN
DALLAS, TX 75229

New Mailing Address:

1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027

FEI Number: 52-2095984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER ELECTRIC, INC.
630 KISSIMMEE AVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH ONE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLS ELECTRICAL CON, TRACTORS, INC.
Address: 2525 WALNUT HILL LN
City-St-Zip: DALLALS, TX 75229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CURT L. WARNOCK

V-P

01/20/2004

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