

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003441

FILED
Jan 31, 2009
Secretary of State

Entity Name: MONTICELLO MILLING COMPANY, LLC

Current Principal Place of Business:

700 EAST YORK STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

700 EAST YORK STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 03-0388429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM
165 EAST DOGWOOD STREET
MONTICELLO, FL 32344 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: MGRM () Delete
Name: BISHOP, BENJAMIN D
Address: 539 SEVEN BRIDGES RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BISHOP, BENJAMIN D
Address: 539 SEVEN BRIDGES RD
City-St-Zip: MONTICELLO, FL 32344 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BENJAMIN D. BISHOP

MGRM

01/31/2009

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