

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016870

FILED
Jan 29, 2010
Secretary of State

Entity Name: MILKOWSKI & CALIFORNIA INVESTMENTS, LLC

Current Principal Place of Business:

4216 BLUE HERON VIEW
NICEVILLE, FL 32578

New Principal Place of Business:

2610 OLD CHERRY POINT ROAD
NEW BERN, NC 28560

Current Mailing Address:

4216 BLUE HERON VIEW
NICEVILLE, FL 32578

New Mailing Address:

2610 OLD CHERRY POINT ROAD
NEW BERN, NC 28560

FEI Number: 20-8441391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS & MCGILLIN, P.L.
103 NATURE WALK PARKWAY
ST. AUGUSTINE, FL 32092 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: RANDAL FAIRBANKS, ESQ

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILKOWSKI, DEBORAH A
Address: 2610 OLD CHERRY POINT ROAD
City-St-Zip: NEW BERN, NC 28560

Title: MGR
Name: CALIFORNIA, CARL L
Address: 2610 OLD CHERRY POINT ROAD
City-St-Zip: NEW BERN, NC 28560

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: DEBORAH A MILKOWSKI

MGR

01/29/2010

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