

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000121

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOND & MEL MILLARD ENTERPRISES LIMITED PARTNERSHIP

Current Principal Place of Business:

700 ISLAND BOULEVARD, SUITE 2008
AVENTURA, FL 33160

New Principal Place of Business:

3814 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

C/O MORRIS ENGELBERG, ESQ.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1070451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ
C/O ENGELBERG AND MILGRIM, P.L.
4040 SHERIDAN STREET
AVENTURA, FL 33021 US

Name and Address of New Registered Agent:

ENGELBERG, MORRIS ESQ
C/O M.ENGELBERG & L.MILGRIM, P.A.
4040 SHERIDAN STREET
HOLLYOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

03/20/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P01000008407
Name: BOND & MEL MILLARD ENTERPRISES, INC.
Address: 7000 ISLAND BOULEVARD, SUITE 2008
City-St-Zip: AVENTURA, FL 33160

ADDRESS CHANGES ONLY:

Address: 3814 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM BOND MILLARD

Electronic Signature of Signing General Partner

03/20/2009

Date