

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007092

Entity Name: JOSEPH C. MILLSTONE, LLC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

331 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Principal Place of Business:

1401 NE 9TH STREET,
#36
FT. LAUDERDALE, FL 33304

Current Mailing Address:

331 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Mailing Address:

1401 NE 9TH STREET,
#36
FT. LAUDERDALE, FL 33304

FEI Number: 65-1071980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL FL33306 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/MEMBERS:

Title: MGRM () Delete
Name: MILLSTONE, RENEE
Address: 331 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLSTONE, RENEE
Address: 1401 NE 9TH STREET, #36
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RENEE MILLSTONE

MGRM

04/08/2005

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