

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016160

Entity Name: MILLON FAMILY, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12951 S CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

14725 CENTER AVENUE
CLEWISTON, FL 33440

Current Mailing Address:

12951 S CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1095360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNER, ESPERANZA
12951 S. CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BONNER, ESPERANZA M
12951 S. CALUSA CLUB DR.
MIAMI, FL 33186 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: ESPERANZA M BONNER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONNER, ESPERANZA M
Address: 12951 S CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: BONNER, JOHN F
Address: 12951 S CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: ESPERANZA M BONNER

MGR

01/04/2011

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