2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016225

Entity Name: MILWEE ASSOCIATES LLC

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6278 N. FEDERAL HWY.

#566

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

P.O. BOX 248 P.O. BOX 650208

MARY ESTHER, FL VERO BEACH, FL 650208

FEI Number: 65-1067761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRING, BRIAN
21301 TOWN LAKES DRIVE
APT. 1138

HERRING, BRIAN
7700 SW 54 CT.
APT. A

BOCA RATON, FL 33486 US MIAMI, FL 33143 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: BRIAN A. HERRING 01/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERRING, JÖHN J
 Name:
 HERRING, JÖHN J

 Address:
 P.O. BOX 248
 Address:
 P.O. BOX 650208

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 VERO BEACH, FL 32965

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERRING, BRIAN A
 Name:
 HERRING, BRIAN A

 Address:
 21301 TOWN LAKES DRIVE, #1138
 Address:
 7700 SW 54 CT, APT A

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 MIAMI, FL 33143

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: JOHN J. HERRING MGRM 01/09/2004