· 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000021180

1. Entity Name MILLY'S, LLC

FILED Apr 24, 2006 08:00 AM **Secretary of State**

Principal Place of Business

31087 CORTEZ BLVD. BROOKSVILLE, FL 34602 Mailing Address

31087 CORTEZ BLVD. BROOKSVILLE, FL 34602



DO NOT WRITE IN THIS SPACE

CR2E083 (11/05) 01112006No Chg-LLC

4. FEI Number 04-3604687

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

SPECIALE, ROBERT 31087 CORTEZ BLVD. BROOKSVILLE, FL 34602

DO NOT WRITE IN THIS SPACE

| | | ing its maintage | d office or red | letored agent or both in | the State of Florida I am familiar with and accept | |
|--|---|--|--|---|---|--|
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| | | | | | | |
| SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE Registered Agent | | | Agent signatura rer | (grifetanes seines | CATE | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CKY-ST-DP | MGR SPECIALE, ROBERT 31087 CORTEZ BLVD. BROOKSVILLE, FL 34601 | · | | | л 1 | |
| TIBLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SALMON, CECIL T 31087 CORTEZ BLVD. BROOKSVILLE, FL 34602 | | | 05/05/06-80114-024 50.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | • | | | DO N | OT WRITE | |
| TIFLE NAME SITTEET ADDRESS CHY-ST-ZIP | | | | IN TH | IIS SPACE | |
| title Hame Street address Dity-St-Zip | | | | | | |
| TITLE NAME SHILET ADDRESS CITY-ST-ZIP | | | | | ; | |
| 11. I hereby of indicated limited liab | vertify that the information supplied with this filling does not ou on this report is five and accurate and that my signature shat pility company or the receiver or truster empowered to execu | alify for the exe of have the same te this report as | mptions conta s legal effect s required by | ained in Chapter 119, Flo as if made under oath, th Chapter 608, Florida Stat | rida Statutes. I further certify that the information nat I am a managing member or manager of the tutes. | |