

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021479

FILED
Mar 26, 2010
Secretary of State

Entity Name: THE MILLHORN LAW FIRM, L.L.C.

Current Principal Place of Business:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

New Principal Place of Business:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

Current Mailing Address:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

New Mailing Address:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

FEI Number: 22-3849762

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:

MILLHORN, MICHAEL D
13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: MICHAEL D. MILLHORN

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLHORN, MICHAEL D
Address: 13710 U.S. HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159

Title: MGR
Name: MILLHORN, PAULETTE G
Address: 1835 S.E. 22ND STREET
City-St-Zip: OCALA, FL 34471

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: MICHAEL D. MILLHORN

MGR

03/26/2010

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