2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000003441

1. Entity Name
MONTICELLO MILLING COMPANY, LLC

Principal Place of Business	Mailing Address
700 EAST YORK STREET MONTICELLO, FL 32344	~~700 EAST YORK STREET~~ *PO Box 207* MONTICELLO, FL ~~32344~~ *32345*

20042641

DO NOT WRITE IN THIS SPACE

04192005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
03-0388429		Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

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6. Name and Address of Current Registered Agent

BIRD, T. BUCKINGHAM   *165 East Dogwood*
~~385 N. JEFFERSON~~
MONTICELLO, FL 32344

DO NOT WRITE IN THIS SPACE

8. 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 *J Buckingham Bird*   4/19/05
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS / MANAGERS

TITLE	MGRM
NAME	BISHOP, BENJAMIN D
STREET ADDRESS	739 SEVEN BRIDGES ROAD
CITY-ST-ZIP	MONTICELLO, FL 32344

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Benjamin D. Bishop*   4-19-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #