

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028830

FILED
Apr 23, 2004
Secretary of State

Entity Name: MILAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE, SUITE 118
TAMARAC, FL 33321

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
SUITE 118
TAMARAC, FL 33321

Current Mailing Address:

7154 N. UNIVERSITY DRIVE, SUITE 118
TAMARAC, FL 33321

New Mailing Address:

7154 N. UNIVERSITY DRIVE
SUITE 118
TAMARAC, FL 33321

FEI Number: 05-0537242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, GARY A ESQ.
% FEDER & DUNN, P.A.
11575 HERON BAY BOULEVARD, SUITE 309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FEDER, GARY A ESQ.
11575 HERON BAY BOULEVARD
SUITE 309
CORAL SPRINGS, FL 33076 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE MANSWELL TRUST,
Address: 9550 BRADSHAW LANE
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ANSELL LIFE SYSTEMS,, INC
Address: 7154 N. UNIVERSITY DR. #118
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANSELL LIFE SYSTEMS, INC.

MGRM

04/23/2004

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