

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028830

FILED  
Mar 30, 2006  
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:**

**Current Mailing Address:**

7154 N. UNIVERSITY DRIVE  
SUITE 118  
TAMARAC, FL 33321

**New Mailing Address:**

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.  
2125 NORTH COMMERCE PARKWAY  
WESTON, FL 33326      US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 Chapter 119, 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: THE MANSWELL TRUST

MGRM

03/30/2006

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