

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001569

Entity Name: MILCOUR HOLDINGS, LLC

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

601 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

1701 W. HILLSBORO BLVD.  
SUITE 301  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

601 SW 4TH AVENUE  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

1701 W. HILLSBORO BLVD.  
SUITE 301  
DEERFIELD BEACH, FL 33442

FEI Number: 68-0537968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R ESQ  
10 FAIRWAY DRIVE  
SUITE 300  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R ESQ  
1701 W. HILLSBORO BLVD.  
SUITE 302  
DEERFIELD BEACH, FL 33442 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:

02/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLS, MICHAEL A II  
Address: 601 SW 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: WELLBORN, C. CLEGG  
Address: 601 SW 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM (X) Delete  
Name: COURSHON, ARTHUR H  
Address: 601 SW 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33315

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MILLS, MICHAEL A II  
Address: 1701 W. HILLSBORO BLVD. SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change ( ) Addition  
Name: WELLBORN, C. CLEGG  
Address: 1701 W. HILLSBORO BLVD. SUITE 301  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: C. CLEGG WELLBORN

MGRM

02/27/2006

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