2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017753

Entity Name: MILEMARK DEVELOPMENT, LLC

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 W. ATLANTIC AVE. 1625 S. CONGRESS AVE. DELRAY BEACH, FL 33445 US

SUITE 301

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1625 S. CONGRESS AVE. 2201 W. ATLANTIC AVE

DELRAY BEACH, FL 33445 US SUITE 301

DELRAY BEACH, FL 33445 US

FEI Number: 14-1883757 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:

GOLDBURG, RONALD GOLDBURG, RONALD 2201 W. ATLANTIC AVE 1625 S. CONGRESS AVE.

DELRAY BEACH, FL 33445 US SUITE 301 DELRAY BEACH, FL 33445 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: RONALD GOLDBURG 02/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

GOLDBURG, RONALD GOLDBURG, RONALD Name: Name: 4680 CHERRY LAUREL LANE Address: 16694 SWEET BAY DR. Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete Title: () Change () Addition

Name: NUCCILLI, MARK Name: Address: 714 SE 8TH CT. Address: DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

GOLDBURG, BRIAN Name: GOLDBURG, BRIAN Name: 3519 SHERWOOD BLVD Address: 4349 LIVE OAK Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

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: RONALD GOLDBURG 02/03/2007