

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020251

Entity Name: J. MILNE HOMES, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

5333 NORTH DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5333 NORTH DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-0082809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILNE, JAMES R DR
5333 NORTH DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334 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: MGR () Delete
Name: MILNE, JAMES R DR
Address: 5333 NORTH DIXIE HWY SUITE 204
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: MILNE, JAMES R DR
Address: 5333 NORTH DIXIE HWY SUITE 204
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R MILNE

DR

01/31/2008

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