

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023002

Entity Name: MILLARD HOLDINGS, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7000 NW 67TH COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7000 NW 67TH COURT
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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
Name: ZAFRAN, LESLEY A MRS
Address: 7000 NW 67TH COURT
City-St-Zip: PARKLAND, FL 33067 FL

Title: MGR
Name: ZAFRAN, BRUCE M MD
Address: 7000 NW 67TH COURT
City-St-Zip: PARKLAND, FL 33067 FL

I hereby 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: LESLEY ZAFRAN

MGR

04/13/2011

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