2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035613

Entity Name: MILLOWAY LLC

FILED Jan 07, 2011 Secretary of State

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

8003 FLAGLER CT

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 7388

WEST PALM BEACH, FL 334057388

FEI Number: 20-2177352 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:

MILLOWAY, JAMES V 8003 FLAGLER CT

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLOWAY, JAMES V Address: 8003 FLAGLER CT

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: JAMES V MILLOWAY MGRM 01/07/2011