

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037333

FILED
Apr 28, 2005
Secretary of State

Entity Name: MILESTONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2817 NE. 32ND ST.
SUITE 107
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2817 NE. 32ND ST.
SUITE 107
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 10033
POMPANO BEACH, FL 33061

FEI Number: 34-2045286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDULLI, MARK
2817 NE. 32ND ST.
SUITE 107
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SANDULLI, MARK
901 NE 25 TH AVE
POMPANO BEACH, FL 33062 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: MARK SANDULLI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOBDELL, VINNY
Address: 2400 MARINA BAY DRIVE EAST APT 202
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GIAMPIETRO, MATT
Address: 2817 NE. 32ND ST. SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: VENDURA, DAVID
Address: 780 S. SAPODILLA AVE #211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: SANDULLI, MARK
Address: 2817 NE. 32ND ST. SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SANDULLI, MARK
Address: PO BOX 10033
City-St-Zip: POMPANO BEACH, FL 33061

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SANDULLI

MGRM

04/28/2005

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