2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053253

Entity Name: MIKE MILWARD CONSULTING, LLC

FILED Feb 02, 2011 Secretary of State

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

1221 HIDEAWAY DRIVE NORTH JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

1221 HIDEAWAY DRIVE NORTH JACKSONVILLE, FL 32259 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HOWARD J 12443 SAN JOSE BLVD SUITE 1004 JACKSONVILLE, FL 32223 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: MGR

Name: MILWARD, GEORGE M
Address: 1221 HIDEAWAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

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: GEORGE M. MILWARD MR. 02/02/2011