

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000054639

Entity Name: MIL LAKE ANNEX I, LLC

**FILED**  
**Feb 08, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

4511-4663 LAKE WORTH RD  
GREENACRES, FL 33463

**New Principal Place of Business:**

4509 LAKE WORTH RD  
GREENACRES, FL 33463

**Current Mailing Address:**

PO BOX 611627  
MIAMI, FL 332611627

**New Mailing Address:**

FEI Number: 71-0970603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTECALLO, CARLOS  
3702 NE 171ST ST #9  
NORTH MIAMI BEACH, FL 33160 US

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

MONTECALVO, CARLOS  
21396 MARINA COVE CIR  
J15  
AVENTURA, FL 33180 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: CARLOS MONTECALVO

02/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MONTECALVO, MARIO J  
Address: 3702 NE 171ST STREET #9  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MONTECALVO

MGRM

02/08/2006

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