

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057722

Entity Name: MILFORD LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

940 SWEETWATER LANE, #401
BOCA RATON, FL 33431

New Principal Place of Business:

2003 NORTH OCEAN BLVD
PH 102
BOCA RATON, FL 33431

Current Mailing Address:

940 SWEETWATER LANE, #401
BOCA RATON, FL 33431

New Mailing Address:

2003 NORTH OCEAN BLVD
PH 102
BOCA RATON, FL 33431

FEI Number: 20-1655854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE M. WEISBERG, P.A.
6877 SW 18TH STREET, #141
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARTER, DONALD
1063 HILLSBORO MILE
SUITE 709
HILLSBORO 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: DONALD CARTER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUNO, FRANK
Address: 940 SWEETWATER LANE, #401
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUNO, FRANK
Address: 2003 NORTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: FRANK BRUNO

MGR

01/15/2009

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