

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075941

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE MILAN CONDOMINIUM DEVELOPERS, L.L.C.

Current Principal Place of Business:

226 NORTH DUVAL STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13633
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 20-1807299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BOYD, JOSEPH R
1407 PIEDMONT DR. E.
TALLAHASSEE, FL 32308 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: JOSEPH R. BOYD

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDNICK, JAMES M
Address: P.O. BOX 13633
City-St-Zip: ORLANDO, FL 328173633

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 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: JAMES M. RUDNICK

MGRM

02/24/2009

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