

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026163

FILED
Aug 02, 2011
Secretary of State

Entity Name: MILAN CONSTRUCTION / MILAN COMPANIES LLC

Current Principal Place of Business:

13241 VINNETTA WAY
WINDERMERE, FL 34786

New Principal Place of Business:

13241 VENNETTA WAY
WINDERMERE, FL 34786

Current Mailing Address:

13241 VINNETTA WAY
WINDERMERE, FL 34786

New Mailing Address:

13241 VENNETTA WAY
WINDERMERE, FL 34786

FEI Number: 27-0118068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, BRIAN T
13241 VINNETTA WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

TRAVIS, BRIAN T
13241 VENNETTA WAY
WINDERMERE, FL 34786 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:

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAVIS, BRIAN T
Address: 13241 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: BRIAN T. TRAVIS

PRES

08/02/2011

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