

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044100

Entity Name: MILROSE HOTEL, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

500 COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

500 COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 11-3753345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, LLOYD
500 WEST COCOA CAUSEWAY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MILLIKEN, LLOYD
Address: 500 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931 US

Title: P () Delete
Name: MILLIKEN, LLOYD
Address: 500 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931 US

Title: V () Delete
Name: ROSE, DELMAS
Address: 5641 TASH LANE
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: BRENNAN, RHODA S
Address: 1850 HARBOR POINT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

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

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

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

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: LLOYD MILLIKEN

MGRM

01/09/2008

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