

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063632

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE MILK RIVER COMPANIES, LLC

Current Principal Place of Business:

2495 SW 82 AVENUE
#303
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2495 SW 82 AVENUE
#303
DAVIE, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNCH, TERRY-ANN
2495 SW 82 AVENUE
#303
DAVIE, FL 33324 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: LYNCH, TERRY-ANN
Address: 2495 SW 82 AVENUE, #303
City-St-Zip: DAVIE, FL 33324

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: TERRY-ANN LYNCH

MGRM

01/05/2006

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