

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007141

FILED
Aug 09, 2007
Secretary of State

Entity Name: MILAZZO INTERNATIONAL, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 20-4142667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ESTEY, PETER J
2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEY, PETER J
Address: 2840 WEST BAY DRIVE, SUITE 315
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGR () Delete
Name: BIGELOW, ANGELICA N
Address: 426 WEST BELMONT #606
City-St-Zip: CHICAGO, IL 60657 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BIGELOW, ANGELICA N
Address: 1930 W. WARNER #2
City-St-Zip: CHICAGO, IL 60613 US

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: PETER J. ESTEY

MGR

08/09/2007

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