

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007141

FILED  
Jul 09, 2008  
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: 1930 W. WARNER #2  
City-St-Zip: CHICAGO, IL 60613 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: MATTHEWS, SHANNA L VP  
Address: 2840 W. BAY DR STE 315  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 ESTEY

MGR

07/09/2008

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