2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014881

Entity Name: MIL GROUP, LLC

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 SOUTH MILITARY TRAIL 530 JUNIPER PLACE LAKE WORTH, FL 33463 WELLINGON, FL 33414

Current Mailing Address: New Mailing Address:

3725 SOUTH MILITARY TRAIL 530 JUNIPER PLACE LAKE WORTH, FL 33463 WELLINGTON, FL 33414

FEI Number: 11-3774824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

MILORD, JERRY

530 JUNIPER PLACE

WELLINGTON, FL 33414 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: JERRY MILORD 05/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: MILORD, JERRY
Address: 3725 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

 Title:
 MGRM () Delete

 Name:
 MILORD, CLAUDETTE

 Address:
 3725 SOUTH MILITARY TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MILORD, JERRY
Address: 530 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition

Name: MILORD, CLAUDETTE
Address: 530 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

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: JERRY MILORD MGRM 05/29/2007