

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032980

Entity Name: MILLPORT LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1475 KENOA CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1475 KENOA CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-4594526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KENNEDY, ROSS MR
1475 KENOA CIRCLE
ORMOND BEACH, FL 32174 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: ROSS KENNEDY

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, ROSS. MR
Address: 1475 KENOA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: KELLY, GERARD MR
Address: 1475 KENOA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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: ROSS KENNEDY

MR

02/12/2012

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