

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 31, 2007
Secretary of State**

DOCUMENT# L06000047953

Entity Name: MIHLEBACH & WILLMAN LLC

Current Principal Place of Business:

5270 FISHERMAN LANE
GRANT, FL 32949

New Principal Place of Business:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

5270 FISHERMAN LANE
GRANT, FL 32949

New Mailing Address:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 20-4840949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, DEBRA A
5270 FISHERMAN LANE
GRANT, FL 32949 US

Name and Address of New Registered Agent:

MIHLEBACH, MARK
5195 PALM DRIVE
MELBOURNE BEACH, FL 32951 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: MARK MIHLEBACH

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLMAN, DEBRA A
Address: 5270 FISHERMAN LANE
City-St-Zip: GRANT, FL 32949

Title: MGR () Delete
Name: WILLMAN, DANNY
Address: 5270 FISHERMAN LANE
City-St-Zip: GRANT, FL 32949

Title: MGR (X) Delete
Name: MIHLEBACH, MARK
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR (X) Delete
Name: LIANE, MIHLEBACH
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIHLEBACH, MARK
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR (X) Change () Addition
Name: MIHLEBACH, LIANE
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

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: MARK MIHLEBACH

MGR

10/31/2007

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