

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065768

Entity Name: MIL FUND LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

530 JUNIPER PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

1717 BORREGO WAY
4
WEST PALM BEACH, FL 33401

Current Mailing Address:

530 JUNIPER PLACE
WELLINGTON, FL 33414

New Mailing Address:

P O BOX 212318
ROYAL PALM BEACH, FL 33421

FEI Number: 94-3433149 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILORD, JERRY
1717 BORREGO WAY
4
WEST PALM BEACH, FL 33401 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

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILORD, JERRY
Address: 530 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: MILORD, JOSE
Address: 530 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILORD, JERRY
Address: PO BOX 212318
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: JERRY MILORD

MGR

07/21/2008

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