2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000100549

Entity Name: MILLAN ENTERPRISE, LLC

Current Principal Place of Business:

2518 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2518 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 26-1170468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLAN, TIMOTHY B
2518 PARSONS POND CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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:	MGRM	( ) Delete
Name:	MILLAN, TIMOTHY B	
Address:	2518 PARSONS POND CIRCLE	
City-St-Zip:	KISSIMMEE, FL 34743	
Title:	MGRM	( ) Delete
Name:	MILLAN, WESLEY R	
Address:	2518 PARSONS POND CIRCLE	
City-St-Zip:	KISSIMMEE, FL 34743	
Title:	MGR	(X) Delete
Name:	VINCENTY, ZULAY	
Address:	13002 CALABAY CT	
City-St-Zip:	CLERMONT, FL 34711	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: TIMOTHY MILLAN MGRM 04/14/2009

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