

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100549

Entity Name: MILLAN ENTERPRISE, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2518 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

13750 W COLONIAL DR
350-312
WINTER GARDEN, FL 34787

Current Mailing Address:

2518 PARSONS POND CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

13750 W COLONIAL DR
350-312
WINTER GARDEN, FL 34787

FEI Number: 26-1170468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MILLAN, TIMOTHY B
13750 W COLONIAL DR
350-312
WINTER GARDEN, FL 34787 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: TIMOTHY B MILLAN

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLAN, TIMOTHY B
Address: 13750 W COLONIAL DR STE 350-312
City-St-Zip: WINTER GARDEN, FL 34787

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: TIMOTHY B MILLAN

MGRM

01/08/2010

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