2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077128

Entity Name: MILYNN OF SOUTH FLORIDA, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11744 NW 47TH DRIVE 5221 SW 11TH AVE CORAL SPRINGS, FL 33076 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

11744 NW 47TH DRIVE 5221 SW 11TH AVE CORAL SPRINGS, FL 33076 CAPE CORAL, FL 33914

FEI Number: 26-3112117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, LYNN
11744 NW 47TH DRIVE
CORAL SPRINGS, FL 33076 US

COLLINS, LYNN
5221 SW 11TH AVE
CAPE CORAL, FL 33914 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: LYNN COLLINS 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COLLINS, LYNN
 Name:
 COLLINS, LYNN

 Address:
 11744 NW 47TH DRIVE
 Address:
 5221 SW 11TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 CAPE CORAL, FL 33914

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: LYNN COLLINS MGR 01/15/2009