2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109998

City-St-Zip:

TALLAHASSEE, FL 32317

Entity Name: MILLSTONE PARTNERS, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1931 WELBY WAY, SUITE 2 TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** P.O. BOX 12723 TALLAHASSEE, FL 32317 FEI Number: 26-3810305 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: PARKER, JOHN 1931 WELBY WAY, SUITE 2 TALLAHASSEE, FL 32317 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PARKER, JOHN Name: Name: Address: P.O. BOX 12723 Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MYDDLETON, JAKE Name: Address: P.O. BOX 12723 Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: Title: MGR () Delete Title: () Change () Addition COLEMAN, CLAY Name: Name: Address: P.O. BOX 12723 Address:

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.

City-St-Zip:

SIGNATURE: JOHN PARKER MGR 04/21/2009