2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109998

Entity Name: MILLSTONE PARTNERS, LLC

FILED Jan 20, 2010 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKER, JOHN Address: P.O. BOX 12723

City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

 Name:
 MYDDLETON, JAKE

 Address:
 P.O. BOX 12723

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: MGR

Name: COLEMAN, CLAY Address: P.O. BOX 12723

City-St-Zip: TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: JOHN PARKER MGR 01/20/2010