

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112629

FILED
Apr 25, 2010
Secretary of State

Entity Name: PITTS-MILLIGAN GROUP, LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 139
JUPITER, FL 33458

New Principal Place of Business:

14476 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 139
JUPITER, FL 33458

New Mailing Address:

PO BOX 2794
JUPITER, FL 33468

FEI Number: 26-3861107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, WAYNE
601 HERITAGE DRIVE
SUITE 139
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOMER, PATRICIA
14476 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 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: PATRICIA HOMER

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOMER, PATRICIA
Address: 14476 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PATRICIA HOMER

MGR

04/25/2010

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