

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007410

Entity Name: MILLARD PROPERTIES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2606 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2606 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1513265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, MICHAEL D
2606 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: MILLARD, MICHAEL D
Address: 2606 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL D. MILLARD

MGRM

04/29/2010

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