2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127814

Entity Name: LOUIS L. MILLARD, LLC

FILED Apr 05, 2011 Secretary of State

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

14610 N. 42ND ST. 1507 E ANNONA AVENUE

APT. 203 TAMPA, FL 33612 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14610 N. 42ND ST. 1507 E ANNONA AVENUE APT. 203 TAMPA, FL 33612

FEI Number: 27-4252067 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:

MILLARD, LOUIS L II
14610 N. 42ND ST.
APT. 203
TAMPA, FL 33610 US

MILLARD, LOUIS L II
1507 E ANNONA AVENUE
TAMPA, FL 33612 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: LOUIS L MILLARD II 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

TAMPA, FL 33613

 Name:
 MILLARD, LOUIS L II

 Address:
 1507 E ANNONA AVENUE

 City-St-Zip:
 TAMPA, FL 33612

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: LOUIS L MILLARD II MGR 04/05/2011