

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005068

Entity Name: MILLHORN & MILLHORN, L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 US

Current Mailing Address:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 US

New Principal Place of Business:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

New Mailing Address:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

FEI Number: 59-3602076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: ERIC C. MILLHORN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 US HWY 441 SUITE 100
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM (X) Delete
Name: MILLHORN, ERIC C
Address: 13710 US HWY 441 SUITE 100
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLHORN, ERIC C
Address: 13710 US HWY 441 SUITE 100
City-St-Zip: THE VILLAGES, FL 32159 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ERIC C MILLHORN

DIR

04/30/2007

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