

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001163

FILED
Jan 20, 2005
Secretary of State

Entity Name: MILLSTEIN INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

10901 BURNT MILL ROAD, APT. 2309
JACKSONVILLE, FL 32256

New Principal Place of Business:

4575 REED BARK LANE
JACKSONVILLE, FL 32246

Current Mailing Address:

10901 BURNT MILL ROAD, APT. 2309
JACKSONVILLE, FL 32256

New Mailing Address:

4575 REED BARK LANE
JACKSONVILLE, FL 32246

FEI Number: 05-0561146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTEIN, ROBERT M
10901 BURNT MILL ROAD, APT. 2309
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILLSTEIN, ROBERT M
4575 REED BARK LANE
JACKSONVILLE, FL 32246 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: _____

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLSTEIN, ROBERT
Address: 10901 BURNT MILL ROAD, APT. 2309
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLSTEIN, ROBERT
Address: 4575 REED BARK LANE
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT M MILLSTEIN

MGR

01/20/2005

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