

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001163

**FILED**  
**Feb 08, 2008**  
**Secretary of State**

**Entity Name:** MILLSTEIN INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

1821 N MARKET STREET  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

932 FIRST STREET N  
203  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

4320 DEERWOOD LAKE PARKWAY  
SUITE 101 BOX 326  
JACKSONVILLE, FL 32216

**New Mailing Address:**

932 FIRST STREET N  
203  
JACKSONVILLE BEACH, FL 32250

**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  
4320 DEERWOOD LAKE PARKWAY  
SUITE 101 BOX 326  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

MILLSTEIN, ROBERT M  
932 FIRST STREET N  
203  
JACKSONVILLE BEACH, FL 32250 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: \_\_\_\_\_

02/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MILLSTEIN, ROBERT  
Address: 4320 DEERWOOD LAKE PKWY, STE 101 BOX 326  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MILLSTEIN, ROBERT  
Address: 932 FIRST STREET N, SUITE 203  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT M MILLSTEIN

MGR

02/08/2008

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