2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006113

Entity Name: LND MILROSE, LLC

FILED Feb 10, 2009 Secretary of State

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

6025 SUN BLVD. 3401 6025 SUN BLVD. #401

ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

PO BOX 284 PO BOX 284

GALENA, OH 43021 US

FEI Number: 20-5708872 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:

D'SOUZA, LORA 6025 SUN BLVD #401

ST. PETERSBURG, FL 33715 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: D'SOUZA, LORA Name: D'SOUZA, LORA

Address: 9800 WINDALE FARMS CIR. Address: 9800 WINDALE FARMS CIR. City-St-Zip: GALENA, OH 43021 US

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: LORA D'SOUZA MGR 02/10/2009