2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN DOCUMENT # P93000003176 **Secretary of State** 1. Entity Name MLLC CORP. Principal Place of Business 1 Mailing Address 21 TALL OAKS CIRCLE TEQUESTA FL 33469 21 TALL OAKS CIRCLE TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 65-0393978 Not Applicable Zφ Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOCH, STUART E ESQ. Street Address (P.O. Box Number is Not Acceptable) 980 N FEDERAL HIGHWAY SUITE 412 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or correct remaining stored agent a state it implication (NOTE: Recistored Adopt propature required when reputating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITEF PD ☐ Deieto THE Change Addition U00000802780 FEIBEL, LOUIS N. NAME NAME 02/04/08-80011-019 158.75 STREET ADDRESS STREET ADDRESS 21 TALL OAKS CR CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition FEIBEL, CYNTHIA R MAME NAME STREET ADDRESS STREET ADDRESS. 21 TALL OAKS CR TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-7IP Change ☐ Daiete TITLE Addition HT! F MAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP ☐ Delete HALE ☐ Change Addition MALI NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.

-OUIS N. FEIBEL 01-24-08 561-743-7446

if changed, or on an attach

SIGNATURE: 4