2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L04000084552

Entity Name: 1050 MILLER ROAD, LLC

Current Principal Place of Business:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750

New Mailing Address:

P. O. BOX 520090
LONGWOOD, FL 32752

FEI Number: 20-8661085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST. LAURENT, WENDY
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: LONGWOOD INDUSTRIAL, PROPERTIES, LL C
Address: 375 COMMERCE WAY SUITE 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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: WENDY ST. LAURENT MGRM 04/26/2007

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