

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009828

FILED
Apr 04, 2011
Secretary of State

Entity Name: MILLER PROPERTIES AT ST. GEORGE, LLC

Current Principal Place of Business:

440 MORRIS ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

440 MORRIS ROAD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3680244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, G. ULMER
440 MORRIS ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MILLER, GIBBES U JR.
1410 E. PEARL STREET
MONTICELLO, FL 32344 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: GIBBES MILLER, JR.

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, GIBBES U JR.
Address: 1410 E. PEARL STREET
City-St-Zip: MONTICELLO, FL 32344

I hereby 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: GIBBES U. MILLER, JR.

MGR

04/04/2011

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