

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024422

FILED
Jul 18, 2008
Secretary of State

Entity Name: MILLER GLASE, LLC

Current Principal Place of Business:

19551 WATERS WAY
FT. MYERS, FL 33912 US

New Principal Place of Business:

19551 WATERS WAY
FT. MYERS, FL 33967 US

Current Mailing Address:

19551 WATERS WAY
FT. MYERS, FL 33912 US

New Mailing Address:

19551 WATERS WAY
FT. MYERS, FL 33967 US

FEI Number: 51-0490126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLASE, SCOTT MGRM
19551 WATERS WAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

PARETO OPTIMAL
19551 WATERS WAY
FT. MYERS, FL 33967 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: RICHARD SCOTT

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLASE, SANDRA
Address: 19551 WATERS WAY
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: GLASE, SCOTT
Address: 19551 WATERS WAY
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: MILLER, PAULETTE
Address: 8336 TAHITI RD
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: MILLER, WYMAN
Address: 8336 TAHITI RD
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARETO OPTIMAL, LLC,
Address: 19551 WATERS WAY
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SCOTT

MGR

07/18/2008

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