

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004793

FILED
Feb 22, 2010
Secretary of State

Entity Name: MILLER PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

502 N MASSACHUSETTES AVE
LAKELAND, FL 33801

New Principal Place of Business:

502 N MASSACHUSETTS AVE
LAKELAND, FL 33801

Current Mailing Address:

502 N MASSACHUSETTES AVE
LAKELAND, FL 33801

New Mailing Address:

502 N MASSACHUSETTS AVE
LAKELAND, FL 33801

FEI Number: 45-0501248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY J
1136 AFTON STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MILLER, COREY J
502 N MASSACHUSETTS AVE
LAKELAND, FL 33801 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, COREY J
Address: 502 N MASSACHUSETTS AVE
City-St-Zip: LAKELAND, FL 33801 US

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: COREY J MILLER

MGR

02/22/2010

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