

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032605

Entity Name: MINER ROAD LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

28 S 10TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

28 S 10TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 73-1700029 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:

PETERS, ROBERT L
28 S 10TH ST
FERNANDINA BEACH, FL 32034 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, STACY T
Address: 96063 ESTATE DR
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, STEVEN E
Address: 96063 ESTATE DR
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Change (X) Addition
Name: PETERS, ROBERT L
Address: 28 S 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Change (X) Addition
Name: PETERS, JEFF
Address: 70 MARCHANT RD E
City-St-Zip: TIFTON, GA 31794 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACY T JOHNSON

MGRM

05/01/2005

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