

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036498

FILED
May 01, 2006
Secretary of State

Entity Name: MILLER FISCHER PROPERTIES LLC

Current Principal Place of Business:

125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1550 N NOVA ROAD
HOLLY HILL, FL 32117 US

Current Mailing Address:

42 OLD BRIDGE WAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-1281159 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:

FISCHER, HENRY G
125 BASIN STREET
SUITE 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

FISCHER, HENRY G
42 OLD BRIDGE WAY
ORMOND BEACH, FL 32174 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHER, HENRY G
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: MILLER, SANFORD
Address: 125 BASIN STREET, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISCHER, HENRY G
Address: 42 OLD BRIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY FISCHER

MGR

05/01/2006

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