

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056814

FILED
Apr 12, 2005
Secretary of State

Entity Name: MILLER SHELTER COVE, LLC

Current Principal Place of Business:

C/O SCOTT C. MILLER
12815 ALADDIN ROAD
JACKSONVILLE, FL 32241

New Principal Place of Business:

C/O SCOTT C. MILLER
12815 ALADDIN ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

C/O SCOTT C. MILLER
12815 ALADDIN ROAD
JACKSONVILLE, FL 32241

New Mailing Address:

C/O SCOTT C. MILLER
12815 ALADDIN ROAD
JACKSONVILLE, FL 32223

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, SCOTT C
12815 ALADDIN ROAD
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

MILLER, SCOTT C
12815 ALADDIN ROAD
JACKSONVILLE, FL 32223 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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, SCOTT C
Address: 12815 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, SCOTT C
Address: 12815 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: SCOTT C. MILLER

MGR

04/12/2005

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