

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056890

FILED
Feb 22, 2005
Secretary of State

Entity Name: MILLER & AYERS INVESTMENTS, LLC

Current Principal Place of Business:

125 BASIN STREET, STE. 210
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

125 BASIN STREET, STE. 210
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 54-2159371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., STE. 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

STEVE, AYERS
125 BASIN STREET
STE 210
DAYTONA BEACH, FL 32114 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: STEVE AYERS

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AYERS, STEVEN W
Address: 125 BASIN ST., STE. 210
City-St-Zip: DAYTONA BEACH, FL 32114

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: STEVE AYERS

CEO

02/22/2005

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