

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056890

FILED
Apr 13, 2010
Secretary of State

Entity Name: MILLER & AYERS INVESTMENTS, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD
1002
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
1002
DAYTONA BEACH, FL 32118

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:

PALMETTO CHARTER SERVICES
444 SEABREEZE BLVD #1002
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MILLER, SANFORD
444 SEABREEZE BLVD #1002
DAYTONA BEACH, FL 32118 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: SANFORD MILLER

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, SANFORD
Address: 444 SEABREEZE BLVD #1002
City-St-Zip: DAYTONA BEACH, FL 32118

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: SANFORD MILLER

MGR

04/13/2010

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