

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 06, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000066959

1. Entity Name
MILLERATON, LLC



Principal Place of Business

10390 CAMELBACK LANE
BOCA RATON, FL 33487

Mailing Address

23 CLUB DRIVE
ROSLYN HEIGHTS, NY 11577



03012006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
27-0104861

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLER, HOWARD
10390 CAMELBACK LANE
BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when (re)appointing)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

000000456114
03/16/06 80013-019 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	MILLER, HOWARD
STREET ADDRESS	23 CLUB DRIVE
CITY-STATE-ZIP	ROSLYN, NY 11576

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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STREET ADDRESS	
CITY-STATE-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

3-2-06