2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084552

Entity Name: 1050 MILLER ROAD, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 COMMERCE WAY SUITE 101 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750
P. O. BOX 520090
LONGWOOD, FL 32752

FEI Number: 20-8661085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. LAURENT, WENDY 375 COMMERCE WAY SUITE 101 LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LONGWOOD INDUSTRIAL, PROPERTIES, LL C
 Name:

 Address:
 375 COMMERCE WAY SUITE 101
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WENDY ST. LAURENT MGRM 04/26/2007