

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023747

FILED
Feb 16, 2011
Secretary of State

Entity Name: MILLER FARMS AND ASSOCIATES, LLC

Current Principal Place of Business:

316 AMELIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2560
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 68-0603929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, JAMES M
316 AMELIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BEAVER, JAMES M
Address: 316 AMELIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: MOREL-BUSS, DIANE
Address: 317 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040 US

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: JAMES M BEAVER

MGRM

02/16/2011

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