2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029289

Entity Name: MILES BROTHERS, LLC

FILED Feb 17, 2010 Secretary of State

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

P. O. BOX 7928 2 FIDDLER'S COURT

HILTON HEAD ISLAND, SC 29938 DAUFUSKIE ISLAND, SC 29915

Current Mailing Address: New Mailing Address:

P. O. BOX 7928 2 FIDDLER'S COURT

HILTON HEAD ISLAND, SC 29938 DAUFUSKIE ISLAND, SC 29915

FEI Number: 20-2571116 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:

MARTIN, E. LOUIS 2473 CARE DR STE 2

TALLAHASSEE, FL 32308 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:

Title: MGRM

Name: MILES, HOLLEY M Address: 2 FIDDLER'S COURT

City-St-Zip: DAUFUSKIE ISLAND, SC 29915

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 Statues.

SIGNATURE: HOLLEY M. MILES MM 02/17/2010