2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031673

Entity Name: STUART MILLER PROERTIES, LLC

FILED Apr 26, 2012 Secretary of State

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

100 S COMMERCIAL ST COLEMAN, FL 33521

Current Mailing Address: New Mailing Address:

500 NEWELL HILL ROAD #109C LEESBURG, FL 34748

FEI Number: 20-2997903 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:

MILLER, STUART 500 NEWELL HILL ROAD #109C LEESBURG, FL 34748 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: MGR

Name: MILLER, STUART S

Address: 500 NEWELL HILL ROAD #109C City-St-Zip: LEESBURG, FL 34748

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: STUART S. MILLER OWNE 04/26/2012