

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068315

FILED
Feb 22, 2010
Secretary of State

Entity Name: MILLER PROPERTIES OF GARY ROAD, L.L.C.

Current Principal Place of Business:

502 N MASSACHUSETTES AVE
LAKELAND, FL 33801

New Principal Place of Business:

502 N MASSACHUSETTS AVE
LAKELAND, FL 33801

Current Mailing Address:

502 N MASSACHUSETTES AVE
LAKELAND, FL 33801

New Mailing Address:

502 N MASSACHUSETTS AVE
LAKELAND, FL 33801

FEI Number: 20-3189200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY J
502 N MASSACHUSETTES AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MILLER, COREY J
502 N MASSACHUSETTS AVE
LAKELAND, FL 33801 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

02/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, COREY J
Address: 502 N MASSACHUSETTS AVE
City-St-Zip: LAKELAND, FL 33801

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: COREY J MILLER

MGR

02/22/2010

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