2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010621

Entity Name: MILE MARKER 23, LLC

US

FILED Apr 26, 2008 Secretary of State

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

110 MONTROSE DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

110 MONTROSE DRIVE

FORT MYERS, FL 33919 US

FEI Number: 76-0819223 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:

DANNENHAUER, MICHAEL G 110 MONTROSE DRIVE FORT MYERS, FL 33919 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:

() Delete Title: () Change () Addition

MICHAEL G. AND MARIA, L. DANNENHAUE R TRUST Name: Name:

Address: 110 MONTROSE DRIVE Address: City-St-Zip: FORT MYERS, FL 33919 US 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: MICHAEL G. DANNENHAUER **MGRM** 04/26/2008