

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035307

Entity Name: MILES ENTERPRISES, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

27810 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27810 RIVERWALK WAY
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27810 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

27810 RIVERWALK WAY
BONITA SPRINGS, FL 34134 US

FEI Number: 20-4707408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
% COX & NICI
1185 IMMOKALEE ROAD, STE. 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILES, JOHN C II
Address: 27810 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES II, JOHN C
Address: 27810 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. MILES II

MGR

01/06/2007

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