

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110981

FILED
Apr 29, 2009
Secretary of State

Entity Name: MILLER REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

20 OLD POST RD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

20 OLD POST RD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-5893708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
1229 LEATHERWOOD DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MILLER, DAVID
20 OLD POST RD.
LONGWOOD, FL 32779 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, DAVID
Address: 20 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MILLER, JODIE
Address: 20 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID MILLER

MGRM

04/29/2009

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