

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097406

FILED
Jan 11, 2008
Secretary of State

Entity Name: MILLER'S FERRY DEVELOPMENT, LLC

Current Principal Place of Business:

320 FOX DEN COURT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

320 FOX DEN COURT
DESTIN, FL 32541

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHEYD, JOSEPH M JR.
979 HIGHWAY 98 EAST
UNIT B-1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STARLING, WILLIAM RON
320 FOX DEN COURT
DESTIN, FL 32541 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: WILLIAM RON STARLING

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARLING, W.R.
Address: 320 FOX DEN COURT
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: REUTHER, CLARENCE G
Address: 320 FOX DEN COURT
City-St-Zip: DESTIN, FL 32541

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: WILLIAM RON STARLING

MGRM

01/11/2008

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