

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029405

FILED
Jan 18, 2009
Secretary of State

Entity Name: MILES BROTHERS ENTERPRISES, LLC

Current Principal Place of Business:

1909 HILLBROOKE TRAIL SUITE 3
TALLAHASSEE, FL 32311

New Principal Place of Business:

1909 HILLBROOKE TRAIL
SUITE 3
TALLAHASSEE, FL 32311

Current Mailing Address:

1909 HILLBROOKE TRAIL SUITE 3
TALLAHASSEE, FL 32311

New Mailing Address:

1909 HILLBROOKE TRAIL
SUITE 3
TALLAHASSEE, FL 32311

FEI Number: 26-2123043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, DEBBIE
5717 GRASSLAND
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MILES, MAREESE T
Address: 2626 E. PARK AVE. #14108
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM (X) Delete
Name: MILES, EDMOND
Address: 304 NE 7TH AVE.
City-St-Zip: FT. LUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, MAREESE T
Address: 4100 CASTELLAN DR
City-St-Zip: TALLAHASSEE, FL 32308

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: MAREESE MILES

MGRM

01/18/2009

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