

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036190

FILED
Mar 18, 2009
Secretary of State

Entity Name: MILLER HARBOR HOUSE, LLC

Current Principal Place of Business:

12705 MOJAVE DRIVE
FISHERS, IN 46037

New Principal Place of Business:

Current Mailing Address:

12705 MOJAVE DRIVE
FISHERS, IN 46037

New Mailing Address:

FEI Number: 26-2562562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ELISABETH C
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MILLER, DEBORAK K
Address: 12705 MOJAVE DR
City-St-Zip: FISHERS, IN 46037 US

Title: MR () Change (X) Addition
Name: MILLER, RUSSELL P
Address: 12705 MOJAVE DR
City-St-Zip: FISHERS, IN 46037 US

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: RUSSELL P MILLER

MGR

03/18/2009

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