2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

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Entity Name: MILLER'S ISLAND, L.L.C.

Current Principal Place of Business:

4301 N. OCEAN BLVD., APT. A905
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4301 N. OCEAN BLVD., APT. A905
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2597475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 S. FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33432 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:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: REDINGTON, JOSEPH J III
Address: 4301 N. OCEAN BLVD., UNIT A-905
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH J. REDINGTON, III MR. 04/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date