

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048025

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

FILED
Mar 29, 2010
Secretary of State

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 (X)

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: MR.
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 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.

03/29/2010

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