

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050013

Entity Name: MILLER BARNES, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8715 SEACREST DR.
VERO BEACH, FL 32963

New Principal Place of Business:

1965 42ND AVE.
SUITE 1
VERO BEACH, FL 32960

Current Mailing Address:

8715 SEACREST DR.
VERO BEACH, FL 32963

New Mailing Address:

1965 42ND AVE.
SUITE 1
VERO BEACH, FL 32960

FEI Number: 26-2911027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR () Delete
Name: BARNES, GLEN A
Address: 8715 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: BARNES, DEBRA M
Address: 8715 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, GLEN A
Address: 8740 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: BARNES, DEBRA M
Address: 8740 SEACREST DR.
City-St-Zip: VERO BEACH, FL 32963

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: DEBRA M. BARNES

MGR

03/19/2009

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