

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050013

Entity Name: MILLER BARNES, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3850 20TH STREET
SUITE #7
VERO BEACH, FL 32960

Current Mailing Address:

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

New Mailing Address:

3850 20TH STREET
SUITE #7
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:

BARNES, GLEN A
3850 20TH STREET
#7
VERO BEACH, FL 32960 US

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: GLEN BARNES

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DEBRA BARNES

MGR

02/01/2011

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