

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072864

FILED
Mar 21, 2010
Secretary of State

Entity Name: MILLER SHORE MANAGEMENT, LLC

Current Principal Place of Business:

36930 1ST STREET
CANAL POINT, FL 33438 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 543
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 26-3066263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, EAGER J
36930 1ST STREET
CANAL POINT, FL 33438 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: MGRM
Name: MILLER, EAGER J
Address: 36930 1ST STREET
City-St-Zip: CANAL POINT, FL 33438 US

Title: MGRM
Name: MILLER, LISA G
Address: 36930 1ST STREET
City-St-Zip: CANAL POINT, FL 33438 US

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: EAGERJ J. MILLER

MGRM

03/21/2010

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