

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110958

FILED
Feb 05, 2010
Secretary of State

Entity Name: MILLER'S MUSTANG BARN, L.L.C.

Current Principal Place of Business:

612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458 US

New Principal Place of Business:

1783 PARK LANE SOUTH
JUPITER, FL 33458 US

Current Mailing Address:

612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-3804972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN W
612 NORTH ORANGE AVENUE
SUITE C
JUPITER, FL 33458 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: PRES
Name: MILLER, JOHN W
Address: 612 NORTH ORANGE AVENUE, SUITE C
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: MURPHY, CHARLES
Address: 612 N ORANGE AVE, SUITE C-6
City-St-Zip: JUPITER, FL 33458

Title: SECY
Name: THOMAS, SHANNON
Address: 612 N ORANGE AVE, SUITE C-6
City-St-Zip: JUPITER, FL 33458

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: JOHN W. MILLER

PRES

02/05/2010

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