2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110958

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

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1783 PARK LANE SOUTH JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

612 NORTH ORANGE AVENUE SUITE C JUPITER, FL 33458 US

FEI Number: 26-3804972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOHN W 612 NORTH ORANGE AVENUE SUITE C JUPITER, FL 33458 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:

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 Statues.

SIGNATURE: JOHN W. MILLER PRES 04/21/2011