

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057519

FILED
Apr 30, 2010
Secretary of State

Entity Name: MILLER LANDCO INVESTMENTS, LLC

Current Principal Place of Business:

6445 W. RIVERBEND RD
DUNNELLON, FL 34433

New Principal Place of Business:

1375 NE WAVELAND AVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

6445 W. RIVERBEND RD
DUNNELLON, FL 34433 US

New Mailing Address:

PO BOX 54
JENSEN BEACH, FL 34958 US

FEI Number: 27-0418819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SARAH M
6445 W RIVERBEND RD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

MILLER, SARAH M
1375 NE WAVELAND AVE
JENSEN BEACH, FL 34957 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, SARAH M
Address: 1375 NE WAVELAND AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: MILLER, PETER J
Address: 26 HAYRE ST
City-St-Zip: WESTFIELD, MA 01085 US

Title: MGRM
Name: MILLER, DIANA M
Address: 26 HAYRE ST
City-St-Zip: WESTFIELD, MA 01085 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: SARAH MILLER

MGRM

04/30/2010

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