

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057519

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLER LANDCO INVESTMENTS, LLC

Current Principal Place of Business:

1375 NE WAVELAND AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54
JENSEN BEACH, FL 34958 US

New Mailing Address:

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
1375 NE WAVELAND AVE
JENSEN BEACH, FL 34957 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, 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

04/29/2011

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