

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112547

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLER LANE, LLC

Current Principal Place of Business:

166 SW CASSINE COURT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

166 SW CASSINE COURT
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-1549991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: HARVEY, WILLIAM H
Address: 166 SW CASSINE COURT
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: HARVEY, MICHELE ANN
Address: 166 SW CASSINE COURT
City-St-Zip: PALM CITY, FL 34990

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: WILLIAM H HARVEY

MGR

04/29/2011

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