

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001891

FILED
Apr 22, 2008
Secretary of State

Entity Name: MILLER FAMILY PROPERTIES, LLC

Current Principal Place of Business:

10621 GLEN LAKES DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10621 GLEN LAKES DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10621 GLEN LAKES DR
BONITA SPRINGS, FL 34135

New Mailing Address:

10621 GLEN LAKES DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. GORDON
10621 GLEN LAKES DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MILLER, J. GORDON MGR
10621 GLEN LAKES DRIVE
BONITA SPRINGS, FL 34135 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: J GORDON MILLER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, FAYE B
Address: 10621 GLEN LAKES DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: MILLER, J. GORDON
Address: 10621 GLEN LAKES DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. GORDON MILLER

MGR

04/22/2008

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