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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0575420

ORGANIZATION ID #  
0575420

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

12/31/2003

FILING FEE

\$15.00

(1) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

MILES-STAR LAND MANAGEMENT, LLC  
1802 STATE ROUTE 1389  
HAWESVILLE, KY 42348

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3)B to request a form to be mailed or download form from web site.

JESSE T. MOUNTJOY, ESQ.  
% SULLIVAN MOUNTJOY STAINBACK & MILLER P  
100 ST ANN BUILDING  
P O BOX 727  
OWENSBORO, KY 42302-0727

(3) A.  Statement of Change of Principal Office Address Form

B.  Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

(4) MANAGEMENT. Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by its members

(5) MANAGER(S) OR MEMBER(S) If (5) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed. The annual report will be returned if business addresses are not listed. If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed.

STEVE ADKINS

Address

BILLY JOE MILES

Address

Address

Address

Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*Steve Adkins*

Signature of Manager or Member

STEVE ADKINS

Type or Print Name

1-16-07

Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.