

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007233

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: J.J.M. MILLER INVESTMENTS, L.L.C.

## Current Principal Place of Business:

P.O. BOX 15655  
SARASOTA, FL 34277 US

## New Principal Place of Business:

1800 SECOND STREET  
880  
SARASOTA, FL 34236 US

## Current Mailing Address:

PO BOX 15655  
SARASOTA, FL 34277 US

## New Mailing Address:

FEI Number: 65-1105113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROKNICH & GIBSON  
1800 SECOND ST. SUITE 901  
SARASOTA, FL 34236 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 ( ) Delete  
Name: MILLER, MARC  
Address: 2723 GROVE STREET  
City-St-Zip: SARASOTA, FL 34239

Title: MGR ( ) Delete  
Name: MILLER, JAMES P  
Address: 3511 VILLAGE GREEN DRIVE  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MILLER, MARC  
Address: 4434 MCINTOSH LAKE AVE  
City-St-Zip: SARASOTA, FL 34233

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: MARC MILLER

MGR

01/13/2009

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