

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007233

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

1800 SECOND STREET
880
SARASOTA, FL 34236 US

New Principal Place of Business:

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
Name: MILLER, MARC
Address: 1602 PINYON PINE DR
City-St-Zip: SARASOTA, FL 34240

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

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: MARC MILLER

MGR

05/01/2011

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