2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 14, 2008 08:00 AM Secretary of State

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1. Entity Name

J.J.M. MILLER INVESTMENTS, L.L.C.



Principal Place of Business

P.O. BOX 15655

SARASOTA, FL 34277 US

Mailing Address

PO BOX 15655

SARASOTA, FL 34277 US



01112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1105113 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Davime Phone #

6. Name and Address of Current Registered Agent

ROKNICH & GIBSON 1800 SECOND ST. SUITE 901 SARASOTA, FL 34236

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	Signature typed or printed same of registered issent and title if applicable	,NOTF: Registered Agent signature required when reinstating)	DATE		
	NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS				
NAME STREET ADDRESS CITY+ST-ZIP	MGR MILLER, MARC 2723 GROVE STREET SARASOTA, FL 34239				
TITLE NAME STREET AODRESS CITY-ST-ZIP	MGR MILLER, JAMES P 3511 VILLAGE GREEN DRIVE SARASOTA, FL 34239		U00000783218 01/16/08-80006-001 138.75		
TITLE NAME STREET ADDRESS CITY+ST+2IP		DO	NOT WRITE		
MILE NAME STREET ADDRESS City-Si-Zip		IN '	THIS SPACE		
NITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shockaled on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the truthed length accurate and that my signature shall have the same type of the truthed to the contract of					