2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007233

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

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND STREET 880

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 15655

SARASOTA, FL 34277 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, MARC

Address: 4434 MCINTOSH LAKE AVE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: MARC MILLER MGR 04/27/2010