2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2006 8:00 am
Secretary of State
03-01-2006 90221 038 ****50.00

30004458

DOCUMENT # L01000014854

1. Entity Name
THE MILLER FAMILY LLC

Principal Place of Business	Mailing Address
1200 NORTH FEDERAL HIGHWAY SUITE 420 BOCA RATON, FL 33432	1200 NORTH FEDERAL HIGHWAY SUITE 420 BOCA RATON, FL 33432

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

03142006 Chg-LLC CR2E083 (11/05)

4. FEI Number
65-1134053
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RAYMOND, JOHN J JR. 0200 NORTH FEDERAL HIGHWAY SUITE 420 BOCA RATON, FL 33432	Name Street Address (P.O. Box Number is Not Acceptable) 1200 North Federal Highway, Suite 420 City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MILLER, ANN G TRUSTEE 5701 COLLINS AVE. MIAMI BEACH, FL 33140	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Member Marx, Judith 5219 Europa Dr., Apt. N Boynton Beach, FL 33437	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Member Haberman, Barbara 9923 Chantilly Pt. Lane Lake Worth, FL 33467	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 indicated 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ 3-18-06 561-733-0671
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/1/2006-90221-038-$50.00-$50.00

ATTACHMENT
30004458

[redacted]

02102006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L01000014854

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4. FEI Number: 65-1134053 ☐ Applied For ☐ Not Applicable

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Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, ANN G TRUSTEE 5701 COLLINS AVE. MIAMI BEACH, FL 33140	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	OWNER JUDITH MARX 5289 EUROPA DR # N BOYNTON BEACH, FL 33437	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	OWNER BARBARA HABERMAN 9923 CHANTILLY PT. LANE LAKE WORTH, FL 33467	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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SIGNATURE: Judith Marx 2-20-06 561-733-0671
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

BUTZEL LONG
ATTORNEYS AND COUNSELORS

ATTACHMENT
300044458
L01000014854

Kera J. Draetta
Paralegal
561 368 2151
draetta@butzel.com

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Boca Raton, Florida 33432
T: 561 368 2151 F: 561 368 4668
butzel.com

April 5, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: The Miller Family LLC

Dear Sir or Madam:

On behalf of The Miller Family LLC, I enclose the 2006 Limited Liability Company Annual Report, which has been corrected pursuant to your instructions.

Please file this report at your earliest convenience. If there is anything further you should require, please do not hesitate to contact me.

Very truly yours,

Kera J. Draetta
Paralegal

KJD/cal
Enclosure