2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003599

Entity Name: FRANK J MILLER LLC

FILED Aug 20, 2008 Secretary of State

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

8200 W HWY 98 STE. F-242 2299 SCENIC HIGHWAY PENSACOLA, FL 325068933 T-8

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

8200 W HWY 98 STE. F-242 2299 SCENIC HIGHWAY PENSACOLA, FL 325068933 T-8 PENSACOLA, FL 32503

FEI Number: 41-7607335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MILLER, FRANK J
8200 W HWY 98 STE. F-242
PENSACOLA, FL 325068933 US

MILLER, FRANK J
2299 SCENIC HIGHWAY
T-8
PENSACOLA, FL 32503 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: FRANK J. MILLER 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILLER, FRANK J
 Name:
 MILLER, FRANK J

 Address:
 8200 W HWY 98 STE. F-242
 Address:
 2299 SCENIC HIGHWAY

 City-St-Zip:
 PENSACOLA, FL 325068933
 City-St-Zip:
 PENSACOLA, FL 32503

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: FRANK J. MILLER MGR 08/20/2008