

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020508

FILED
Apr 23, 2009
Secretary of State

Entity Name: J.E. MILLER CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

219 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

219 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-2571448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES F
219 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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 () Delete
Name: MILLER, JAMES F
Address: 219 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: MILLER, ANN
Address: 2672 RANCH HOUSE RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: MILLER, JERRY E
Address: 2672 RANCH HOUSE RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY E MILLER

MGR

04/23/2009

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