

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051549

Entity Name: MILLER'S ROSY, L.L.C.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

80 WILLOW ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

80 WILLOW ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1349985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MILLER, ROBERT M
80 WILLOW ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MILLER, MELISSA M SEC/TR
80 WILLOW ROAD
TEQUESTA, FL 33469 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: MELISSA M. MILLER

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ROBERT M
Address: 80 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ROBERT M PRES
Address: 80 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Change (X) Addition
Name: MILLER, VIRGINIA S VP
Address: 80 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Change (X) Addition
Name: MILLER, MELISSA M SEC/TR
Address: 80 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT M. MILLER

MGRM

07/08/2005

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