2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010715

MILLER, JAMES C

YULEE, FL 32097

96509 BLACKROCK RD

Name:

Address:

City-St-Zip:

Entity Name: A.A. MILLER FAMILY, LLC

FILED May 04, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 108 SOUTH FLETCHER AVE FERNANDINA BEACH, FL **Current Mailing Address: New Mailing Address:** 96509 BLACKROCK RD YULEE, FL 32097 FEI Number: 54-2172273 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: POOLE, WESLEY R R 303 CENTRE ST, STE 200 FERNANDINA BÉACH, FL 32034 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: ADDITIONS/CHANGES: () Delete 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: JAMES C. MILLER MGRM 05/04/2009