2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010715

Entity Name: A.A. MILLER FAMILY, LLC

FILED Jan 05, 2010 Secretary of State

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

108 SOUTH FLETCHER AVE FERNANDINA BEACH, FL 108 SOUTH FLETCHER AVE FERNANDINA BEACH, FL 32034

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:

Title: MGR

 Name:
 MILLER, JAMES C

 Address:
 96509 BLACKROCK RD

 City-St-Zip:
 YULEE, FL 32097

I hereby 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 Statues.

SIGNATURE: JAMES C. MILLER MGRM 01/05/2010