

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114187

FILED
Mar 20, 2009
Secretary of State

Entity Name: M. LANCE MILLER & ASSOCIATES, LLC

Current Principal Place of Business:

1550 ROBERTS DRIVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

1123 NORTH THIRD STREET
JACKSONVILLE, FL 32250 US

Current Mailing Address:

1550 ROBERTS DRIVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

1123 NORTH THIRD STREET
JACKSONVILLE, FL 32250 US

FEI Number: 01-0851068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, M. LANCE
1550 ROBERTS DR
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLER, M. LANCE
1123 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, MASON L
Address: 1550 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MASON L
Address: 1123 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32250 US

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: M LANCE MILLER

PRES

03/20/2009

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