2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009776

Entity Name: MILLER AND MILLER, LLC

FILED Apr 22, 2012 Secretary of State

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

10337 HERITAGE BAY BLVD UNIT 1838 25650 INLET WAY CT

NAPLES, FL 34120 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10337 HERITAGE BAY BLVD UNIT 1838 25650 INLET WAY CT

NAPLES, FL 34120 BONITA SPRINGS, FL 34135

FEI Number: 20-1505253 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:

MILLER, MAUREEN A

10337 HERITAGE BAY BLVD UNIT 1838

MILLER, MAUREEN A
25650 INLET WAY COURT

NAPLES, FL 34120 US BONITA SPRINGS, FL 34135 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, MAUREEN A

 Address:
 25650 INLET WAY COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGRM

 Name:
 MILLER, S. ROBERT

 Address:
 25650 INLET WAY CT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: MAUREEN A MILLER CEO 04/22/2012