2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082057

FILED Feb 09, 2012 Secretary of State

Entity Name: GERALD N MILLER AND DENISE M MILLER LLC

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

7509 MARKET ST.

SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

7509 MARKET ST.

SOUTHPORT, FL 32409 US

FEI Number: 06-1794806 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, DENISE M 7509 MARKET ST.

SOUTHPORT, FL 32409 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: MGRM

Name: MILLER, GERALD N JR.
Address: 7509 MARKET ST.
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM

 Name:
 MILLER, DENISE M

 Address:
 7509 MARKET ST.

 City-St-Zip:
 SOUTHPORT, FL 32409 US

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: GERALD N MILLER JR. MGRM 02/09/2012