

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090921

FILED
Apr 09, 2009
Secretary of State

Entity Name: KAREN MILLER PHD, LLC

Current Principal Place of Business:

5500 MILITARY TRAIL
#22-208
JUPITER, FL 33458 US

New Principal Place of Business:

3146 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5500 MILITARY TRAIL
#22-208
JUPITER, FL 33458 US

New Mailing Address:

3146 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5556542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KAREN
1415 BARLOW COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILLER, KAREN
3146 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 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: KAREN MILLER

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, KAREN
Address: 1415 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, KAREN
Address: 3146 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KAREN MILLER

MGR

04/09/2009

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