

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001387

Entity Name: MILLER & WILLIAMS, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

8834 GOODBY'S EXECUTIVE DRIVE
BOX 6
JACKSONVILLE, FL 32217

Current Mailing Address:

8834 GOODBY'S EXECUTIVE DRIVE
BOX 6
JACKSONVILLE, FL 32217

New Principal Place of Business:

8834 GOODBY'S EXECUTIVE DRIVE
BOX F
JACKSONVILLE, FL 32217

New Mailing Address:

8834 GOODBY'S EXECUTIVE DRIVE
BOX F
JACKSONVILLE, FL 32217

FEI Number: 20-8152616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEROY E III
8834 GOODBY'S EXECUTIVE DRIVE
BOX 6
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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 () Delete
Name: MILLER, LEROY E III
Address: 8834 GOODBY'S EXECUTIVE DRIVE, BOX 6
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL
Address: 8834 GOODBY'S EXECUTIVE DRIVE, BOX 6
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, LEROY E III
Address: 8834-F GOODBY'S EXECUTIVE DRIVE, BOX 6
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 8834-F GOODBY'S EXECUTIVE DRIVE, BOX 6
City-St-Zip: JACKSONVILLE, FL 32217

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: LEROY E MILLER III

MGRM

02/22/2009

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