## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004739

Entity Name: MILLER'S SPECIALTY WORKS, LLC

FILED Jul 21, 2008 Secretary of State

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

507 NELSON POINT RD 210 THIRD ST. SE

NICEVILLE, FL 32578 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

507 NELSON POINT RD 210 THIRD ST. SE

NICEVILLE, FL 32578 FORT WALTON BEACH, FL 32548

FEI Number: 20-8238967 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MICHAEL L
507 NELSON POINT RD
MILLER, MICHAEL L
210 THIRD ST. SE

NICEVILLE, FL 32578 US FORT WALTON BEACH, FL 32548 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: MICHAEL L. MILLER 07/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILLER, MICHAEL L
 Name:
 MILLER, MICHAEL L

 Address:
 507 NELSON POINT RD
 Address:
 210 THIRD ST. SE

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32548

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: MICHAEL L. MILLER MGR 07/21/2008