

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028293

Entity Name: KELLY K MILLER LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

30 MAIN ST.
SILVER CREEK, NY 14136 US

New Principal Place of Business:

Current Mailing Address:

30 MAIN ST.
SILVER CREEK, NY 14136 US

New Mailing Address:

FEI Number: 56-2649833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, KELLY K
19224 WOOD SAGE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MILLER, KELLY K
10564 BASTILLE LANE
APT. 303
ORLANDO, FL 32836 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: KELLY K MILLER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, KELLY K
Address: 23 BABCOCK AVE.
City-St-Zip: SILVER CREEK, NY 14136 US

Title: MGRM () Delete
Name: MILLER, CINDY S
Address: 23 BABCOCK AVE.
City-St-Zip: SILVER CREEK, NY 14136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY K MILLER

MGRM

04/28/2008

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