2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028293

Entity Name: KELLY K MILLER LLC ****SEE NOTE*****

FILED Apr 27, 2010 Secretary of State

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

30 MAIN ST.

SILVER CREEK, NY 14136 US

Current Mailing Address: New Mailing Address:

30 MAIN ST

SILVER CREEK, NY 14136 US

FEI Number: 56-2649833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, KELLY K

10564 BASTILLE LANE
APT. 303
ORLANDO, FL 32836 US

MILLER, KELLY K
200 MANGROVE BAY COURT
APT. 203
OCOEE, FL 34761 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 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, KELLY K Address: 23 BABCOCK AVE.

City-St-Zip: SILVER CREEK, NY 14136 US

Title: MGRM

Name: MILLER, CINDY S Address: 23 BABCOCK AVE.

City-St-Zip: SILVER CREEK, NY 14136 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: KELLY K MILLER MS. 04/27/2010