

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028293

FILED
Apr 22, 2011
Secretary of State

Entity Name: KELLY K MILLER LLC

Current Principal Place of Business:

30 MAIN ST.
SILVER CREEK, NY 14136 US

New Principal Place of Business:

12516 LANGSTAFF DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

30 MAIN ST.
SILVER CREEK, NY 14136 US

New Mailing Address:

12516 LANGSTAFF DRIVE
WINDERMERE, FL 34786 US

FEI Number: 56-2649833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KELLY K
200 MANGROVE BAY COURT
APT. 203
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

MILLER, KELLY K
12516 LANGSTAFF DRIVE
WINDERMERE, FL 34786 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, KELLY K
Address: 12516 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: MGRM
Name: ELISHA, BEN
Address: 12516 LANGSTAFF DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 Statutes.

SIGNATURE: KELLY K. MILLER

MGRM

04/22/2011

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