

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092916

FILED
Apr 25, 2008
Secretary of State

Entity Name: MILLER SHOWROOM & DESIGN CENTER, LLC

Current Principal Place of Business:

6720 33RD STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

3116 53RD AVENUE
BRADENTON, FL 34203

Current Mailing Address:

PO BOX 20298
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 26-0720362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN V
6720 33RD STREET EAST
SARASOTA, FL 34243 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, JOHN V
Address: PO BOX 20298
City-St-Zip: BRADENTON, FL 34204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN V
Address: PO BOX 20298
City-St-Zip: BRADENTON, FL 34204 US

Title: TV () Change (X) Addition
Name: MILLER, TINA M
Address: P.O. BOX 20298
City-St-Zip: BRADENTON, FL 34204 US

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: JOHN V. MILLER

MGRM

04/25/2008

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