

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036331

FILED
Apr 24, 2009
Secretary of State

Entity Name: LINDA M. MILLER, P.L.L.C.

Current Principal Place of Business:

4545 HWY 30-A
301B SEA VIEW VILLAS
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 611362
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

4545 HWY 30-A
301B SEA VIEW VILLAS
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

POST OFFICE BOX 611362
ROSEMARY BEACH, FL 32461 US

FEI Number: 26-2443534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, LINDA M
Address: PO BOX 61132
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LINDA M
Address: POST OFFICE BOX 611362
City-St-Zip: ROSEMARY BEACH, FL 32461 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: LINDA M. MILLER

MGR

04/24/2009

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