

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040994

Entity Name: MILLER MACKENZIE LLC

FILED  
Apr 12, 2009  
Secretary of State

**Current Principal Place of Business:**

3701 SW BOAT RAMP AVE  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

3701 SW BOAT RAMP AVE  
PALM CITY, FL 34990

**New Mailing Address:**

FEI Number: 83-0512642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, JACK W  
2045 SE ST LUCIE BLVD  
STUART, FL 34996 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: MGR ( ) Delete  
Name: MACKENZIE, JOHN R JR  
Address: 4071 SW BIMINI CIR N  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: MILLER, JACK W  
Address: 2045 SE ST LUCIE BLVD  
City-St-Zip: STUART, FL 34996

**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: JOHN R MACKENZIE JR

MGR

04/12/2009

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