

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057130

Entity Name: MILLER WILLIS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1416 LAFAYETTE ST.
#3
CAPE CORAL, FL 33904

Current Mailing Address:

1416 LAFAYETTE ST.
#3
CAPE CORAL, FL 33904

FEI Number: 26-2805370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JASON S
423 SW 34TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1416 LAFAYETTE ST.
#3
CAPE CORAL, FL 33904 UN

New Mailing Address:

1416 LAFAYETTE ST.
#3
CAPE CORAL, FL 33904 UN

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
Name: MILLER, JESSE M
Address: 412 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR
Name: WILLIS, JASON S
Address: 423 SW 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: JASON WILLIS

MGR

04/30/2011

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