

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002012

FILED
Mar 29, 2011
Secretary of State

Entity Name: MILLER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

531 SW 26TH PLACE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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
Name: MILLER, GARY
Address: 531 SW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGR
Name: MILLER, ELLEN L
Address: 531 SW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 US

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: GARY J MILLER

MGR

03/29/2011

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