

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025617

FILED
Mar 09, 2011
Secretary of State

Entity Name: MILLER ENTERPRISES AND HOLDINGS, LLC

Current Principal Place of Business:

206 W. ARGONNE DR.
STE. 201
KIRKWOOD, MO 63122 US

New Principal Place of Business:

864 BEVERLY
VENICE, FL 34293 US

Current Mailing Address:

206 W. ARGONNE DR.
STE. 201
KIRKWOOD, MO 63122 US

New Mailing Address:

864 BEVERLY
VENICE, FL 34293 US

FEI Number: 43-1133709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTELL, MATTHEW Z ESQ.
1800 2ND ST.
STE. 882
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LARSON, SUE
864 BEVERLY
VENICE, FL 34293 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: SUE LARSON

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, SUE
Address: 864 BEVERLY
City-St-Zip: VENICE, FL 34293 US

Title: MGR
Name: LITTLE TOOT HOLDINGS
Address: 206 W ARGONNE DR
City-St-Zip: KIRKWOOD, MO 63122 US

Title: MGR
Name: ELIZABETH A. MILLER, TRUSTEE U/A/D 2/17/97
Address: PO BOX 1058
City-St-Zip: VENICE, FL 34284 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: SUE LARSON

MGRM

03/09/2011

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