

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063002

Entity Name: ANN MILLER, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY
C/O MACLEAN AND EMA
POMPANO BEACH, FL 33062

New Principal Place of Business:

103 SCODON DRIVE
RIDGEFIELD, CT 06877

Current Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
C/O MACLEAN AND EMA
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-0493113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, W. THORNTON
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: MGRM
Name: MILLER, BRUCE
Address: 103 SCODON DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

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: BRUCE MILLER

MGRM

02/19/2010

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