

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095556

FILED
Jan 05, 2011
Secretary of State

Entity Name: MILLER'S ELEGANT HARDWARE, LLC

Current Principal Place of Business:

6600 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 PB

New Principal Place of Business:

Current Mailing Address:

6600 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 PB

New Mailing Address:

FEI Number: 27-1046936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, FRAN
6192 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ABEL, JERRY
6192 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: JERRY ABEL

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABEL, JERRY
Address: 6192 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484 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: JERRY ABEL

MR.

01/05/2011

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