

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045235

FILED
Jul 14, 2011
Secretary of State

Entity Name: MILLER DIVERSIFIED HOLDINGS LLC

Current Principal Place of Business:

500 LAKE WINNEMISSETT DRIVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

500 LAKE WINNEMISSETT DRIVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT J
500 LAKE WINNEMISSETT DR
DELAND, FL 32724 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, ROBERT
Address: 500 LAKE WINNEMISSETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: MILLER, JEAN
Address: 500 LAKE WINNEMISSETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: MILLER, JOSHUA
Address: 500 LAKE WINNEMISSETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: MILLER, KAITLYN
Address: 500 LAKE WINNEMISSETT DRIVE
City-St-Zip: DELAND, FL 32724 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: ROBERT J. MILLER

MGRM

07/14/2011

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