2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061127

Entity Name: MILLER AND WERTZ INVESTMENTS LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12728 N. PIPING ROCK ROAD ORO VALLEY, AZ 85755

Current Mailing Address: New Mailing Address:

12728 N. PIPING ROCK ROAD ORO VALLEY, AZ 85755

FEI Number: 45-2563726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLAR, KEVIN 3738 GREENTREE CIRCLE PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, ELDON B

Address: 10221 EAST CORTE MADERA FINA

City-St-Zip: TUCSON, AZ 85730

Title: MGRM Name: WERTZ, PAUL F

Address: 12728 N. PIPING ROCK ROAD City-St-Zip: ORO VALLEY, AZ 85755

Title: MGRM

 Name:
 WERTZ, PATRICIA M

 Address:
 12728 N. PIPING ROCK ROAD

 City-St-Zip:
 ORO VALLEY, AZ 85755

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 Statues.

SIGNATURE: PAUL F WERTZ MGRM 04/09/2012