

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003424

Entity Name: MILTON & MYERS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2054 GEORGE KNOX RD.
PLEASANT VIEW, TN 37146

New Principal Place of Business:

3728 BRIAR CLIFF TRACE
OWENSBORO, KY 42303

Current Mailing Address:

2054 GEORGE KNOX RD.
PLEASANT VIEW, TN 37146

New Mailing Address:

3728 BRIAR CLIFF TRACE
OWENSBORO, KY 42303

FEI Number: 26-2517876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BURCHAM, BARRY M
Address: 2054 GEORGE KNOX RD.
City-St-Zip: PLEASANT VIEW, TN 37146

Title: MGR () Delete
Name: BUSKILL, M. DALE
Address: 3728 BRIARCLIFF TRACE
City-St-Zip: OWENSBORO, KY 42303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSKILL, DALE M
Address: 3728 BRIAR CLIFF TRACE
City-St-Zip: OWENSBORO, KY 42303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M. DALE BUSKILL

MGR

04/19/2009

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