

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070703

Entity Name: L. MILLER, INC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

7863 LAKE SAWGRASS LOOP
FT MYERS, FL 33907 US

Current Mailing Address:

7863 LAKE SAWGRASS LOOP
FT MYERS, FL 33907 US

New Principal Place of Business:

7863 LAKE SAWGRASS LOOP
5513
FT MYERS, FL 33907 US

New Mailing Address:

7863 LAKE SAWGRASS LOOP
5513
FT MYERS, FL 33907 US

FEI Number: 26-0367810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LORETTA A
7863 LAKE SAWGRASS LOOP
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MILLER, LORETTA A
7863 LAKE SAWGRASS LOOP
5513
FT MYERS, FL 33907 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: LORETTA MILLER

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, LORETTA A
Address: 7863 LAKE SAWGRASS LOOP
City-St-Zip: FT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, LORETTA A
Address: 7863 LAKE SAWGRASS LOOP UNIT 5513
City-St-Zip: FT MYERS, FL 33907 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA MILLER

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date