2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jul 31, 2007 08:00 AM **DOCUMENT # L01000007233 Secretary of State** J.J.M. MILLER INVESTMENTS, LL.C. Mailing Address Principal Place of Business P.O. BOX 15655 PO BOX 15655 SARASOTA, FL 34277 US SARASOTA, FL 34277 07252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1105113 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ROKNICH & GIBSON** DO NOT WRITE 1800 SECOND ST. SUITE 901 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and tale if applicable. (NOTE: Registered Agen; signature required when renstiting) DATE Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. TITE MILLER, MARC 2723 GROVE STREET STREET ADDRESS 000000770830 07/31/07-80002-022 50.00 SARASOTA, FL 34239 CITY-ST-ZP MGR MILLER, JAMES P STREET ADDRESS 3511 VILLAGE GREEN DRIVE CITY-ST-ZP SARASOTA, FL 34239 TOTALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE DILE MANAS STREET ADDRESS CATY-ST-ZP BBS NAME STREET ADDRESS DTY-57-ZP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 that receiver or trustee empowered to execute this report as required by Chapter 908, Florida Statutes.

SIGNATURE:

STREET 400RESS CAY-ST-ZP

of Bighang Managang Members, or Althorized Representative

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