2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000686

Address:

City-St-Zip:

4465 CLIPPER COVE

DESTIN, FL 32541

Entity Name: MILLER COLLINS INVESTMENTS, L.L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4507 FURLING LANE, SUITE 206 4507 FURLING LANE, SUITE DESTIN, FL 32541 206 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 10933 BIG CANOE BIG CANOE, GA 30143 FEI Number: 59-3623899 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: COLLINS, SHERRY 4465 CLIPPER COVE DESTIN, FL 32541 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COLLINS, SHERRY Name: Name: Address: 4465 CLIPPER COVE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition COLLLINS, SHERRY M Name: 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: SHERRY COLLINS S 02/27/2008