2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000692

Address:

City-St-Zip:

Entity Name: LAW OFFICE OF MICHAEL I. MILLER, P.L.

2737 WEST GULF DRIVE #136

SANIBEL, FL 33957

FILED Feb 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4223 DEL PRADO BLVD CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** P.O. BOX 1259 SANIBEL, FL 33957 FEI Number: 52-4563030 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: MILLER, MICHAEL I 2737 WEST GULF DRIVE #136 SANIBEL, FL 33957 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MILLER, MICHAEL I 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: MICHAEL I. MILLER PRES 02/27/2008