

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008754

FILED
Jan 30, 2007
Secretary of State

Entity Name: BEN MILLER AND ASSOCIATES, LLC.

Current Principal Place of Business:

586 N.W. 87TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2173 MESIC HAMMOCK WAY
VENICE, FL 34292

Current Mailing Address:

586 N.W. 87TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

1205 U.S. 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 65-1037681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAUREY
586 NW 87TH LN
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MILLER, LAUREY
2173 MESIC HAMMOCK WAY
VENICE, FL 34292 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BEN
Address: 4661 NW 89 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: MILLER, LAUREY
Address: 586 NW 87TH LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MILLER, LAUREY
Address: 2173 MESIC HAMMOCK WAY
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the 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: LAUREY MILLER

MGR

01/30/2007

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