2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009490

Entity Name: MILLER DEVELOPMENT, LLC

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 WALLACE ROAD LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. DRAWER 549 2303 E F GRIFFIN ROAD HIGHLAND CITY, FL 33846 BARTOW, FL 33830

FEI Number: 59-3663910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JEFFREY
4310 WALLACE ROAD
LAKELAND, FL 33813 US
MILLER, JEFFREY
2303 E F GRIFFIN ROAD
BARTOW, FL 33830 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: 07/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MILLER, JEFFREY E MGR
Address: 4310 WALLACE BOAD

Address: 4310 WALLACE ROAD Address: 2303 E F GRIFFIN ROAD City-St-Zip: LAKELAND, FL 33813 City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY E MILLER MGR 07/06/2005