

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006836

Entity Name: MILLER LUDLAM, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

7400 S.W. 50TH TERR., STE. 201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 50TH TERR., STE. 201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1105152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, PATRICIA J
7400 S.W. 50TH TERR., STE. 201
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: GALLAHER, ROBERT E
Address: 7400 SW 50 TERR STE 201
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: BIRCH, PATRICIA
Address: 7400 SW 50 TERR STE 201
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA J. BIRCH

MGR

03/15/2005

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