

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007292

Entity Name: MILLER FINANCIAL GROUP, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

150 S. UNIVERSITY DR., STE B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

150 S. UNIVERSITY DR., STE B
PLANTATION, FL 33324

New Mailing Address:

2817 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number: 65-1105695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAWRENCE L
150 S. UNIVERSITY DR., STE B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, LAWRENCE L
2817 OAK PARK CIRCLE
DAVIE, FL 33328 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, LAWRENCE L
Address: 150 S UNIVERSITY DR., STE B
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, LAWRENCE L
Address: 2817 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

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: LAWRENCE MILLER

MGRM

04/17/2007

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