

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007292

FILED
Mar 24, 2009
Secretary of State

Entity Name: MILLER FINANCIAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

2817 OAK PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

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
2817 OAK PARK CIRCLE
DAVIE, FL 33328 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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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 L MILLER MGR 03/24/2009

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