

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003041

Entity Name: MILLER & O'NEILL, P.L.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

2101 N.W. CORPORATE BLVD.
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

2101 N.W. CORPORATE BLVD.
SUITE 400
BOCA RATON, FL 33431

FEI Number: 45-0497503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAWRENCE J
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, LAWRENCE J
2101 N.W. CORPORATE BLVD.
SUITE 400
BOCA RATON, FL 33431 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: LAWRENCE J. MILLER

10/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LAWRENCE J
Address: 2101 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 J. MILLER

MGRM

10/07/2011

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