2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008842

Entity Name: MILLER ENTERPRISES, LLC

FILED Apr 27, 2004 Secretary of State

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

480 LAKE KATHRYN CIRCLE 37527 NORTH C.R. 44A CASSELBERRY, FL 32707 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

480 LAKE KATHRYN CIRCLE P.O. BOX 2285 CASSELBERRY, FL 32707 UMATILLA, FL 32784

FEI Number: 59-3769414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, CHARLOTTE A
480 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707

MILLER, CHARLOTTE A
P.O. BOX 2285
UMATILLA, FL 32784

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: CHARLOTTE A. MILLER 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MILLER, CHARLOTTE A Name: MILLER, CHARLOTTE A

Name:MILLER, CHARLOTTE AName:MILLER, CHARLOTTE AAddress:480 LAKE KATHRYN CIRCLEAddress:37527 NORTH C.R. 44ACity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:EUSTIS, FL 32736

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: CHARLOTTE A. MILLER MGR 04/27/2004