2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043300

Entity Name: D&K MILLER, LLC

Address:

City-St-Zip:

9523 DOGWOOD ESTATES DRIVE

GERMANTOWN, TN 38139

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9523 DOGWOOD ESTATES DR. GERMANTOWN, TN 38139 **Current Mailing Address: New Mailing Address:** 9523 DOGWOOD ESTATES DR. GERMANTOWN, TN 38139 FEI Number: 77-0613267 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: BURKE, M. TODD ESQ BURKE, BLUE & HUTCHISON, P.A. 215 GRAND BLVD, STE. 101 DESTIN, FL 32550 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILLER, DEAN A Name: Name: Address: 9523 DOGWOOD ESTATES DRIVE Address: City-St-Zip: GERMANTOWN, TN 38139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MILLER, KATHLEEN E 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: KATHLEEN E MILLER MGR 04/29/2008