

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009644

Entity Name: THE MILLER GROUP LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1207 PALM BLUFF DRIVE
APOPKA, FL 32712

New Principal Place of Business:

2505 E. SEMORAN BLVD
APOPKA, FL 32703

Current Mailing Address:

1207 PALM BLUFF DRIVE
APOPKA, FL 32712

New Mailing Address:

2505 E. SEMORAN BLVD
APOPKA, FL 32703

FEI Number: 20-0685689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, KAREN S
1207 PALM BLUFF DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, KAREN S
Address: 1207 PALM BLUFF DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, KAREN S
Address: 2505 E. SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

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: KAREN MILLER

MGRM

05/01/2007

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