

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009644

Entity Name: THE MILLER GROUP LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2505 E. SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2505 E. SEMORAN BLVD
APOPKA, FL 32703

New Mailing Address:

1207 PALM BUFF DRIVE
APOPKA, FL 32712

FEI Number: 20-0685689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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, KAREN S
Address: 2505 E. SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, KAREN S
Address: 1207 PALM BUFF DRIVE
City-St-Zip: APOPKA, FL 32712

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

PRES

03/04/2008

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