## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003337

Entity Name: MILLER & COMPANY CONSULTING, LLC

FILED Mar 09, 2006 Secretary of State

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

7211 WAREHAM DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

7211 WAREHAM DRIVE TAMPA, FL 33647

FEI Number: 20-2140808 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:

OSENTON, REGINALD
400 NORTH TAMPA STREET
SUITE 2625
TAMPA, FL 33602 US

OSENTON, REGINALD
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: REGINALD OSENTON 03/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SANDRA, MILLER
 Name:

 Address:
 7211 WAREHAM DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA MILLER MGRM 03/09/2006