

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003337

FILED
Feb 26, 2009
Secretary of State

Entity Name: MILLER & COMPANY CONSULTING, LLC

Current Principal Place of Business:

7211 WAREHAM DRIVE
TAMPA, FL 33647

New Principal Place of Business:

7211 WAREHAM DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

7211 WAREHAM DRIVE
TAMPA, FL 33647

New Mailing Address:

7211 WAREHAM DRIVE
TAMPA, FL 33647 US

FEI Number: 20-2140808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENTON, REGINALD
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: SANDRA, MILLER
Address: 7211 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDRA, MILLER J MGRM
Address: 7211 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: SANDRA J. MILLER

MGRM

02/26/2009

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