2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067289

Entity Name: MILLER ROAD, LLC

FILED Jan 10, 2006 Secretary of State

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

199 HICKMAN DR. STE 2001 1920 BOOTHE CIRCLE SANFORD, FL 32771

SUITE 110 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

199 HICKMAN DR. STE 2001 1920 BOOTHE CIRCLE SANFORD, FL 32771 SUITE 110

LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWMAN, WILLIAM 1000 LEGION PLACE **SUITE 1700** ORLANDO, FL 32801 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:

MGR Title: () Change () Addition () Delete

Name: MAR, LLC, Name: Address: 199 HICKMAN DR. STE 2001 Address: City-St-Zip: SANFORD, FL 32771 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 Statutés. 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: JON M HALL 01/10/2006