2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009139

Entity Name: MILLER DESIGN & DEVELOPMENT, LLC

FILED Apr 29, 2012 Secretary of State

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

6093 CLARK CENTER AVE 1059 EDGAR PLACE SARASOTA, FL 34238 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6093 CLARK CENTER AVE 1059 EDGAR PLACE SARASOTA, FL 34238 SARASOTA, FL 34240

FEI Number: 20-4250397 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:

BRENNAN, MANNA & DIAMOND, P.L.

3301 BONITA BEACH ROAD, SUITE 202

BONITA SPRINGS, FL 34134 US

MICHAEL G MILLER

1059 EDGAR PLACE

SARASOTA, FL 34240 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: MICHAEL G. MILLER 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLER, MICHAEL G Address: 1059 EDGAR PLACE City-St-Zip: SARASOTA, FL 34240

I hereby 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 Statues.

SIGNATURE: MICHAEL G. MILLER MGR 04/29/2012