

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044431

Entity Name: RICK MILLER & CO., LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

4812 NE 25TH DRIVE
MELROSE, FL 32666

New Principal Place of Business:

4812 NE 255TH DRIVE
MELROSE, FL 32666

Current Mailing Address:

4812 NE 25TH DRIVE
MELROSE, FL 32666

New Mailing Address:

4812 NE 255TH DRIVE
MELROSE, FL 32666

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, FREDERICK K
4812 NE 25TH DRIVE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

MILLER, FREDERICK K
4812 NE 255TH DRIVE
MELROSE, FL 32666 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: FREDERICK K MILLER

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, FREDERICK K
Address: 4812 NE 25TH DRIVE
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, FREDERICK K
Address: 4812 NE 255TH DRIVE
City-St-Zip: MELROSE, FL 32666

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: FREDERICK K MILLER

MGR

03/14/2007

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