2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057028

in the State of Florida.

Entity Name: MILLER CONSULTING GROUP, LLC

FILED Jul 19, 2007 Secretary of State

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

605 NE 10TH BLVD 621 EASTWOOD LN

WILLISTON, FL 32696 US LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

605 NE 10TH BLVD 102 FAIRFAX CT

WILLISTON, FL 32696 US CENTERVILLE, GA 31028 US

FEI Number: 20-4990778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MILLER, SANDRA I
605 NE 10TH BLVD.
WILLISTON, FL 32696 US
MILLER, SANDRA I
621 EASTWOOD LN
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 07/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILLER, SANDRA I
 Name:
 MILLER, SANDRA I

 Address:
 605 NE 10TH BLVD
 Address:
 621 EASTWOOD LN

 City-St-Zip:
 WILLISTON, FL 32696 US
 City-St-Zip:
 LEESBURG, FL 34748 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 MILLER MGRM 07/19/2007