2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078935

Entity Name: MILLER-HAGAN HOLDINGS, LLC

FILED Feb 28, 2011 Secretary of State

Date

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

3023 EASTLAND BLVD., SUITE 112 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3023 EASTLAND BLVD., SUITE 112 CLEARWATER, FL 33761

FEI Number: 20-5404530 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:

PLATTE, DAVID E ESQ. 603 INDIAN ROCKS ROAD BELLEAIR, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, BRETT S

Address: 3023 EASTLAND BLVD., SUITE 112 City-St-Zip: CLEARWATER, FL 33761

Title: MGRM

Name: HAGAN, JILL DR.

Address: 3023 EASTLAND BLVD., SUITE 112

City-St-Zip: CLEARWATER, FL 33761

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: BRETT S MILLER MGRM 02/28/2011