2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L07000084215

Entity Name: MILLER LEGG CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1800 N. DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1800 N. DOUGLAS ROAD
SUITE 200
PEMBROKE PINES, FL 33024

Current Mailing Address:

1800 N. DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 33024

New Mailing Address:

1800 N. DOUGLAS ROAD
SUITE 200
PEMBROKE PINES, FL 33024

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

Name and Address of Current Registered Agent:

JOHN, DAVID L
1800 N. DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MILLER LEGG & ASSOCI, ATES, INC.
Address: 1800 N DOUGLAS ROAD SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID L JOHN MGRM 04/24/2008

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