

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043494

FILED
Jan 16, 2009
Secretary of State

Entity Name: R. D. MILLER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1509 W. SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1509 W. SWANN AVENUE
STE 265
TAMPA, FL 336062511

Current Mailing Address:

1509 W. SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

1509 W. SWANN AVENUE
STE 265
TAMPA, FL 336062511

FEI Number: 26-2516643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE, STE. 1300
TAMPA, FL 33602 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: MR () Change (X) Addition
Name: MILLER, R DAVID
Address: 1509 W SWANN AVE STE 265
City-St-Zip: TAMPA, FL 336062511

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: R DAVID MILLER

MGR

01/16/2009

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