2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043494

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

FILED Jan 04, 2011 Secretary of State

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

1509 W. SWANN AVENUE STE 265 1509 W. SWANN AVENUE STE 265

Current Mailing Address: New Mailing Address:

1509 W. SWANN AVENUE 1509 W. SWANN AVENUE STE 265 STE 265 TAMPA, FL 336062511 US

FEI Number: 26-2516643 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:

KELLY, PETER J 100 SOUTH ASHLEY DRIVE, STE. 1300 TAMPA, FL 33602 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MILLER, R DAVID

Address: 1509 W SWANN AVE STE 265 City-St-Zip: TAMPA, FL 336062511 US

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: R DAVID MILLER P 01/04/2011