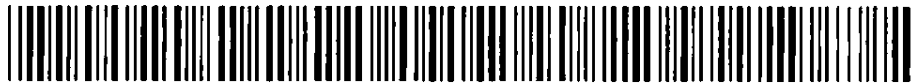


L080000713494

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H25000322357 3)))



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Account Number : I19990000150
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**LLC REGISTERED AGENT CHANGE
R. D. MILLER INVESTMENT COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

K. SALY
SEP 10 2025

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: R. D. Miller Investment Company, LLC
2. (a) R. D. Miller Investment Company, LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
101 Sunset Lane, PO Box 1091
Anna Maria, FL 34218
- (b) R. D. Miller Investment Company, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
101 Sunset Lane, PO Box 1091
Anna Maria, FL 34218
3. 04/30/2008
Date of filing/registration in Florida
4. L08000043494
Document number
5. (a) Peter J. Kelly
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
100 South Ashley Dr., Ste 1300
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tampa, FL 33602
- (b) BUSH ROSS REGISTERED AGENT SERVICES, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1801 North Highland Avenue
NEW Registered Office Address:
Tampa, FL 33602

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

David Miller
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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