2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077600

Entity Name: THE MILLIAN LAW GROUP, P.L.

FILED Feb 05, 2009 Secretary of State

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

3982 TAMPA ROAD 956 EDGEHILL DRIVE OLDSMAR, FL 34677 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3982 TAMPA ROAD 956 EDGEHILL DRIVE OLDSMAR, FL 34677 PALM HARBOR, FL 34684

FEI Number: 94-3435323 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:

MILLIAN, RICHARD C
3982 TAMPA ROAD
OLDSMAR, FL 34677 US
MILLIAN, RICHARD C
956 EDGEHILL DRIVE
PALM HARBOR, FL 34684 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: 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLIAN, RICHARD C
 Name:

 Address:
 3982 TAMPA ROAD
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

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: RICHARD C. MILLIAN MGRM 02/05/2009