2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075798

Entity Name: MILLER WEALTH MANAGEMENT GROUP, LLC

FILED Mar 11, 2011 Secretary of State

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

1818 SHORT BRANCH DRIVE SUITE 101 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1814 REGAL MIST LOOP
TRINITY, FL 34655

1818 SHORT BRANCH DRIVE
SUITE 101
TRINITY, FL 34655

FEI Number: 27-5492445 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:

MILLER, MICHAEL D

1814 REGAL MIST LOOP

TRINITY, FL 34655 US

MILLER, MICHAEL D

1818 SHORT BRANCH DRIVE
SUITE 101
TRINITY, FL 34655 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: MICHAEL D MILLER 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, MICHAEL D

Address: 1818 SHORT BRANCH DRIVE. SUITE 101

City-St-Zip: TRINITY, FL 34655

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: MICHAEL D MILLER PRES 03/11/2011