

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055778

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE MILLER GROUP II LLC

Current Principal Place of Business:

1732 W HWY 30A
#102
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4817
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1732 W HWY 30A
#102
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 4817
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-2670487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY A
131 GROVE LN
FREEPORT, FL 32439 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: MGRM
Name: MILLER, JERRY A
Address: 131 GROVE LN
City-St-Zip: FREEPORT, FL 32439 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 Statutes.

SIGNATURE: JERRY MILLER

MGRM

03/26/2012

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