2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005161

Entity Name: THE MILLER INSURANCE GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

6404 MANATEE AVE W SUITE A BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6404 MANATEE AVE W SUITE A BRADENTON, FL 34209

FEI Number: 27-4530480 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, KEVIN M 6404 MANATEE AVE W SUITE A BRADENTON, FL 34209 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: MGRM

Name: MILLER, KEVIN M

Address: 6404 MANATEE AVENUE WEST, SUITE A

City-St-Zip: BRADENTON, FL 34209 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: KEVIN MILLER MGRM 01/04/2012