2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024819

Entity Name: MILLER GROUP COLONY, LLC

FILED Apr 12, 2012 Secretary of State

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

5147 ISLEWORTH COUNTRY CLUB DRIVE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2097

WINDERMERE, FL 34786 US

FEI Number: 45-3849351 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:

THORNE & STOREY, P.A.

212 PASADENA PLACE

SUITE A

ORLANDO, FL 32803 US

MILLER, GLENN W

5147 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: GLENN W MILLER 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLENN W. MILLER LIVING TRUST
Address: 5147 ISLEWORTH COUNTRY CLUB DRIVE

City-St-Zip: WINDERMERE, FL 34786 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: GLENN W MILLER MGRM 04/12/2012