

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003392

FILED
Mar 04, 2008
Secretary of State

Entity Name: MILLER,HAMILTON,SNIDER & ODOM, LLC

Current Principal Place of Business:

254 STATE STREET
MOBILE, AL 36603

New Principal Place of Business:

Current Mailing Address:

254 STATE STREET
MOBILE, AL 36603

New Mailing Address:

FEI Number: 63-0807063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK R ESQ
1200 BRICKELL AVENUE 10TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KING, MARK R ESQ
799 BRICKELL PLAZA
SUITE 701
MIAMI, FL 33131 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUME, CHRISTOPHER G III
Address: 254 STATE STREET
City-St-Zip: MOBILE, AL 36603

Title: MGR () Delete
Name: MCDONALD, MATTHEW C
Address: 254 STATE STREET
City-St-Zip: MOBILE, AL 36603

Title: MGR () Delete
Name: MILLER, JOHN C JR
Address: 254 STATE STREET
City-St-Zip: MOBILE, AL 36603

Title: MGR () Delete
Name: SNIDER, RONALD A
Address: 254 STATE STREET
City-St-Zip: MOBILE, AL 36603

Title: MGR (X) Delete
Name: PERKINS, GILES G
Address: 505 NORTH 20TH STREET STE 1200
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD A SNIDER

MGR

03/04/2008

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