

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041409

FILED
May 04, 2007
Secretary of State

Entity Name: MILLERMARK CONSTRUCTION, LLC

Current Principal Place of Business:

6012 BUCK LAKE RD.
TALLAHASSEE, FL 32317

New Principal Place of Business:

7711 BUCK LAKE RD.
TALLAHASSEE, FL 32317

Current Mailing Address:

P.O. BOX 13463
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 75-3137656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, BRANDON
6012 BUCK LAKE RD.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MILLER, BRANDON
7711 BUCK LAKE RD.
TALLAHASSEE, FL 32317 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: BRANDON MILLER

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BRANDON
Address: 6012 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, BRANDON
Address: 7711 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: BRANDON MILLER

MGRM

05/04/2007

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