2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # L03000048947** 1. Entity Name FRANK W. MILLER CONSTRUCTION, LLC Principal Place of Business Mailing Address 7095 W. PRICE BLVD. 7095 W. PRICE BLVD. NORTH PORT FL 34286 NORTH PORT FL 34286 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 45-0528957 Not Applicable Zip Country Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, FRANK W Street Address (P.O. Box Number is Not Acceptable) 7095 W. PRICE BLVD. NORTH PORT FL 34286 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent SIGNATURE Signativio, typed or or mediname of registered agent and title if age iduota DATE (NOTE: Registerati Again's gnature required when rematating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TITLE MGR ☐ Delete TITLE MILLER, FRANK W NAME HAME STREET ADDRESS STREET ADDRESS 7095 W. PRICE BLVD. NORTH PORT FL 34286 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THEF Delete THE U00000897957 NAME NAME 04/25/08-80069-005 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete Title TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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: 4-/2
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENT

941 492 A432

FILED