2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054752

Entity Name: MARK L MILLER CONSTRUCTION, LLC

FILED Jan 09, 2012 Secretary of State

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

3420 LAKE HARNEY CIRCLE GENEVA, FL 32732 US

Current Mailing Address: New Mailing Address:

3420 LAKE HARNEY CIRCLE GENEVA, FL 32732 US

FEI Number: 20-0503327 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, MARK L 3420 LAKE HARNEY CIRCLE GENEVA, FL 32732 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: MGR

Name: MILLER, MARK L

Address: 3420 LAKE HARNEY CIRCLE City-St-Zip: GENEVA, FL 32732 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: MARK L MILLER MGR 01/09/2012