

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# L04000000957

Entity Name: MILLNER CONSTRUCTION, LLC

Current Principal Place of Business:

7235 SADDLE ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7235 SADDLE ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0642102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLNER, DAVID D
7235 SADDLE RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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 () Delete
Name: MILLNER, DAVID D
Address: 7235 SADDLE RD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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: DAVID D. MILLNER

PRES

03/19/2009

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