2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028914

Entity Name: MIMS GRADING & EXCAVATING, LLC

FILED Apr 15, 2010 Secretary of State

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

1045 N.E. 63 ST OCALA, FL 34479

Current Mailing Address: New Mailing Address:

1045 N.E. 63 ST OCALA, FL 34479

FEI Number: 20-1016559 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:

MIMS, CHRISTOPER B 1045 N.E. 63 ST OCALA, FL 34479 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: MGRM

 Name:
 MIMS, CHRISTOPHER B

 Address:
 1045 N.E. 63 ST

 City-St-Zip:
 OCALA, FL 34479

Title: MGRM

Name: MIMS, SHANNON Address: 1045 N.E. 63 ST City-St-Zip: OCALA, FL 34479

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: CHRISTOPHER B. MIMS MGMR 04/15/2010