2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083572

Entity Name: MICONSTRUCTION, LLC.

FILED Jan 19, 2009 Secretary of State

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

15367 CAPE DRIVE NORTH JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8192

JACKSONVILLE, FL 32239 US

FEI Number: 20-1893141 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:

MOORE, KEVIN B

15367 CAPE DR NORTH

JACKSONVILLE, FL 32226 US

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1379594
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, KEVIN B
 Name:

 Address:
 P.O. BOX 8192
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32239 US
 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: CHRISTINA CLARK FOR KEVIN B MOORE MGRM 01/19/2009