## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008247

US

Entity Name: MILLER CONSTRUCTION OF NORTH FLORIDA, LLC

FILED Feb 15, 2011 Secretary of State

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

5465 SANDLAKE ROAD MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

5465 SANDLAKE ROAD MELBOURNE, FL 32934 US

FEI Number: 59-3573925 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MICHAEL E PRES 5465 SAND LAKE DR MELBOURNE, FL 32934 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:
 MILLER, MICHAEL E

 Address:
 5465 SANDLAKE ROAD

 City-St-Zip:
 MELBOURNE, FL 32934 US

Title: MGR

Name: ARMSTRONG, WAYNE
Address: 2172 SANDALWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR

Name: ARMSTRONG, WILLIAM
Address: 210 SUTTON STREET
City-St-Zip: ROCKLEDGE, FL 32955 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: MICHAEL MILLER MGRM 02/15/2011