2007 LIMITED LIABILITY COMPANY

Feb 08, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L05000032094** 02-08-2007 90142 024 ****50.00 MIZE CONSTRUCTION MANAGEMENT, LLC Principal Place of Business Mailing Address () U ~ 828 EDEN DR 828 EDEN DR POINT WASHINGTON, FL 32459 POINT WASHINGTON, FL 32459 01142007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2508038 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZE, MARK T DO NOT WRITE **828 EDEN DR** POINT WASHINGTON, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE MIZE, MARK T NAME STREET ADDRESS 828 EDEN DR COY-ST-ZIP POINT WASHINGTON, FL 32459 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

FILED