2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054413

Entity Name: DARRELL MILLER CONSTRUCTION LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18201 US HWY 331 NORTH DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

18201 US HWY 331 NORTH DEFUNIAK SPRINGS, FL 32433

FEI Number: 20-2930565 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:

ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SUITE C ORANGE CITY, FL 32763 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: ADDITIONS/CHANGES:

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

 Name:
 MILLER, DARRELL
 Name:

 Address:
 18201 US HWY 331 NORTH
 Address:

 City-St-Zip:
 DE FUNIAK SPRING, FL 32433
 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: DARRELL MILLER MGRM 01/04/2008