

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101559

FILED
Feb 17, 2011
Secretary of State

Entity Name: MILESTONE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

166 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1391 NW ST. LUCIE WEST BLVD.
SUITE 300
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-3638372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, VERNON
166 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: PRES
Name: HACKETT, VERNON
Address: 166 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 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 Statutes.

SIGNATURE: VERNON TUCKER HACKETT

PRES

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date