2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-25-2008 90134 008 ***138.75 DOCUMENT # L07000101781 ALLEN MILTON CONSTRUCTION, LLC 60010319 Principal Place of Business Mailing Address 1419 29TH STREET **1419 29TH STREET** NICEVILLE, FL 32578 NICEVILLE, FL 32578 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-LLC CR2E083 (12/06) City & State City & State 4 EEI Number Applied For---Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILTON, JAMES ALLEN Street Address (P.O. Box Number is Not Acceptable) 1419 29TH ST. NICEVILLE, FL 32578 City Zip Code FL 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **⊠** Change Addition TITLE ☐ Defete TITLE NAME MILTON, JAMES ALLEN NAME 113 Dolphin Pointe Road STREET ADDRESS 113 DOLPHON POINTE ROAD STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP MGRM Addition ☐ Delete X Change TITLE MILTON, DOROTHY ALETA NAME NAME 113 Dolphin Pointe Road STREET ADDRESS STREET ADDRESS 113 DOLPHON POINTE ROAD CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 emported to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTH

FILED Feb 25, 2008 8:00 am

Secretary of State

850 - 678 - 2634