2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101781

Entity Name: ALLEN MILTON CONSTRUCTION, LLC

FILED Apr 15, 2011 Secretary of State

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

1419 29TH STREET NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1419 29TH STREET NICEVILLE, FL 32578 US

FEI Number: 26-1193957 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:

MILTON, JAMES ALLEN 1419 29TH ST. NICEVILLE, FL 32578 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: MILTON, JAMES ALLEN
Address: 113 DOLPHIN POINTE RD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: MILTON, DOROTHY ALETA Address: 113 DOLPHIN POINTE RD City-St-Zip: NICEVILLE, FL 32578

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: JAMES A. MILTON MGRM 04/15/2011