2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099450

Entity Name: GARRY MILLENDER CONSTRUCTION LLC

FILED Feb 16, 2011 Secretary of State

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

904 1ST NE 610 3RD ST SE

CARRABELLE, FL 32322 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

PO BOX 940

CARRABELLE, FL 32322

FEI Number: 05-0616602 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:

MILLENDER, GARRY J
904 1ST NE
MILLENDER, GARRY J
610 3RD ST SE

CARRABELLE, FL 32322 US CARRABELLE, FL 32322 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: GARRY MILLENDER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLENDER, GARRY J Address: 610 3RD ST SE City-St-Zip: CARRABELLE, FL 32322

Title: MGRM

Name: MILLENDER, CYNTHIA R Address: 610 3RD ST SE

City-St-Zip: CARRABELLE, FL 32322

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: GARRY MILLENDER MGR 02/16/2011