

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048385

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARKHAM CONSTRUCTION, LLC

Current Principal Place of Business:

930 WAGES WAY
ORLANDO, FL 32825

New Principal Place of Business:

966 WAGES WAY
ORLANDO, FL 32825

Current Mailing Address:

930 WAGES WAY
ORLANDO, FL 32825

New Mailing Address:

966 WAGES WAY
ORLANDO, FL 32825

FEI Number: 27-0199094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, BANKS E
930 WAGES WAY
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MARKHAM, BANKS E
966 WAGES WAY
ORLANDO, FL FL 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: BANKS MARKHAM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MARKHAM, BANKS E
Address: 966 WAGES WAY
City-St-Zip: ORLANDO, FL 32825

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: BANKS MARKHAM

CEO

04/29/2011

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