2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026656

Entity Name: MILLER CONCRETE CONSTRUCTION, LLC

FILED Apr 19, 2011 Secretary of State

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

71 18TH AVE. SOUTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

P.O. BOX 6544 P.O. BOX 451713 LAKE WORTH, FL 33466 P.O. BOX 451713 GROVE, OK 74345

FEI Number: 73-1576998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, BETTY 29 FARMBROOK LN PALM COAST, FL 32137 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:
 MILLER, SUSAN I

 Address:
 59101 E 360 RD

 City-St-Zip:
 JAY, OK 74346

Title: MGRM

 Name:
 MILLER, CHARLES M

 Address:
 59101 E 360 RD

 City-St-Zip:
 JAY, OK 74346

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: SUSAN I MILLER MGRM 04/19/2011