## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000002235

Apr 20, 2011 Secretary of State

Entity Name: MILLER MECHANICAL CONTRACTORS AND ENGINEERS, LLC

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

1976 AIRPORT IND. PARK DRIVE MARIETTA, GA 30060

Current Mailing Address: New Mailing Address:

1976 AIRPORT IND. PARK DRIVE MARIETTA, GA 30060

FEI Number: 20-0673776 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:

LANE, STEVE 5815 ERHARDT DR. RIVERVIEW, FL 33569 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:**

Γitle: CEO

Name: MILLER, ALICE M

Address: 1976 AIRPORT IND. PARK DR City-St-Zip: MARIETTA, GA 30060

Title: PRES

Name: MILLER, JOSEPH E
Address: 1976 AIRPORT IND. PARK DR.
City-St-Zip: MARIETTA, GA 30060

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: ALICE M MILLER CEO 04/20/2011