## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000002235

FILED Mar 20, 2012 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 03/20/2012