

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004319

Entity Name: DI CONSTRUCTION, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2659 FREEDOM PKWY, P.O. BOX 226
CUMMING, GA 30041

New Principal Place of Business:

2659 FREEDOM PKWY, # 226
CUMMING, GA 30041

Current Mailing Address:

2659 FREEDOM PKWY, P.O. BOX 226
CUMMING, GA 30041

New Mailing Address:

2659 FREEDOM PKWY, # 226
CUMMING, GA 30041

FEI Number: 27-4548457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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, TIM L
Address: 110 E. ALTO RD.
City-St-Zip: KOKOMO, IN 46902

Title: MGRM
Name: MYERS, BRENT
Address: 2659 FREEDOM PARKWAY 226
City-St-Zip: CUMMING, GA 30041

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: TIM L. MILLER

MEMB

04/24/2012

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