2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000084775

Entity Name: MCMILLEN HOLDINGS, LLC

Current Principal Place of Business:

16080 NW 165TH STREET WILLISTON, FL 32626

Current Mailing Address:

16080 NW 165TH STREET WILLISTON, FL 32696 US

FEI Number: 81-2512575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMILLEN, DENISE J DVM 16080 NW 165TH STREET WILLISTON, FL 32696 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

FILED Feb 11, 2019

Secretary of State

2774950137CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name MCMILLEN, DENISE Name MCMILLEN, STEPHEN MICHAEL

Address 16080 NW 165TH STREET Address 16080 NW 165TH STREET

City-State-Zip: WILLISTON FL 32696 City-State-Zip: WILLISTON FL 32696

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE MCMILLEN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/11/2019