

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000833

FILED
Jan 22, 2009
Secretary of State

Entity Name: MCMILLAN FAMILY LIMITED PARTNERSHIP, LLLP

Current Principal Place of Business:

4357 DAVIDIA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

3351 WEST NEW HAVEN AVE #101
MELBOURNE, FL 32904

Current Mailing Address:

4357 DAVIDIA DRIVE
MELBOURNE, FL 32934

New Mailing Address:

3351 WEST NEW HAVEN AVE #101
MELBOURNE, FL 32904

FEI Number: 59-3644057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN
4357 DAVIDIA DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MCMILLAN, JOHN N
3351 WEST NEW HAVEN AVE #101
MELBOURNE, FL 32904 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: JOHN N MCMILLAN

01/22/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MCMILLAN FAMILY ENTERPRISES, INC.

Address: 4357 DAVIDIA DRIVE

City-St-Zip: MELBOURNE, FL 32934 US

ADDRESS CHANGES ONLY:

Address: 3351 WEST NEW HAVEN AVE #101

City-St-Zip: MELBOURNE, FL 32904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN N MCMILLAN

D

01/22/2009

Electronic Signature of Signing General Partner

Date