

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015015

Entity Name: MC MILLWORKS, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

345 W. DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

2600 AURORA RD
SUITE N
MELBOURNE, FL 32935

Current Mailing Address:

345 W. DRIVE
MELBOURNE, FL 32904

New Mailing Address:

2600 AURORA RD.
SUITE N
MELBOURNE, FL 32935

FEI Number: 13-4249047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOWEN, TIMOTHY M
345 WEST DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MCKOWEN, TIMOTHY M
2600 AURORA RD
MELBOURNE, FL 32935 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: TIMOTHY MCKOWEN

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MCKOWEN, TIMOTHY
Address: 345 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MCKOWEN, TIMOTHY
Address: 2600 AURORA RD SUITE N
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY MCKOWEN

MR.

04/09/2007

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