

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009850

Entity Name: MCMILLAN MARINA, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

344 BROOKS STREET
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

344 BROOKS STREET
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 14-1878343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, DANIEL P
344 BROOKS STREET
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TUCKER, MARY A
344 BROOKS STREET
FORT WALTON BEACH, FL 32548 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: MARY A. TUCKER

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSI, DANIEL P
Address: 344 BROOKS STREET
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: TUCKER, MARY A
Address: 344 BROOKS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY A. TUCKER

MGRM

01/25/2007

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