

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009850

Entity Name: MCMILLAN MARINA, LLC

FILED
Apr 30, 2008
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:

TUCKER, MARY A
344 BROOKS STREET
FORT WALTON BEACH, FL 32548 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 () 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: MGRM (X) Change () Addition
Name: ROSSI, DANIEL P
Address: 623 CALHOUN DR.
City-St-Zip: DESTIN, FL 32541

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

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 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 ALICE TUCKER

MGRM

04/30/2008

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