

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023932

FILED
Apr 29, 2004
Secretary of State

Entity Name: MCMILLAN AND MASSIE, LLC

Current Principal Place of Business:

1881 W. MARION AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH A. MCMILLAN
1881 W. MARION AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 61-1452861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR, FARR, EMERICH, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

MCMILLAN, ELIZABETH A
1881 W. MARION AVE.
PUNTA GORDA, FL 33950 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: ELIZABETH A. MCMILLAN

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCMILLAN, ELIZABETH A
Address: 1881 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Change (X) Addition
Name: MCMILLAN, WILLIAM C
Address: 1881 W. MARION AVE.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Change (X) Addition
Name: MASSIE, RODNEY M
Address: 157 BALDWIN CT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Change (X) Addition
Name: MASSIE, PAULLA M
Address: 157 BALDWIN CT
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH A. MCMILLAN

MGRM

04/29/2004

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