2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000023932

1. Entity Name
MCMILLAN AND MASSIE, LLC

FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

839 NAPOLI LN. Punta Gorda, Fl. 33950 Mailing Address

839 NAPOLI LN.

PUNTA GORDA, FL 33950



04242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For 61-1452861 Not Applied be

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCMILLAN, ELIZABETH A 839 NAPOLI LN PUNTA GORDA, FL 33950

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	MCMILLAN, ELIZABETH A
STREET ADDRESS	839 NAPOLI LN
CITY-ST-ZIP	PUNTA GORDA, FL 33950
TITLE	MGRM
NAME	MCMILLAN, WILLIAM C
STREET ADDRESS	839 NAPOLI LN.
CITY-ST-ZIP	PUNTA GORDA, FL 33950
TITLE	MGRM
NAME	MASSIE, RODNEY M
STREET ADDRESS	157 BALDWIN CT
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	MGRM
NAME	MASSIE, PAULLA M
STREET ADDRESS	157 BALDWIN CT
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/24/07 (941)575-4808

Daytime Phone #