

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023932

Entity Name: MCMILLAN AND MASSIE, LLC

FILED  
Apr 03, 2011  
Secretary of State

## Current Principal Place of Business:

839 NAPOLI LN.  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

3755 PEACE RIVER DR  
PUNTA GORDA, FL 33983

## Current Mailing Address:

839 NAPOLI LN.  
PUNTA GORDA, FL 33950

## New Mailing Address:

3755 PEACE RIVER DR  
PUNTA GORDA, FL 33983

FEI Number: 61-1452861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCMILLAN, ELIZABETH A  
3755 PEACE RIVER DR  
PUNTA GORDA, FL 33983 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:

04/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MCMILLAN, ELIZABETH A  
Address: 3755 PEACE RIVER DR  
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM  
Name: MCMILLAN, WILLIAM C  
Address: 3755 PEACE RIVER DR  
City-St-Zip: PUNTA GORDA, FL 33983

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

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

I hereby 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 MCMILLAN

MGR

04/03/2011

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