

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023932

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCMILLAN AND MASSIE, LLC

Current Principal Place of Business:

3755 PEACE RIVER DR
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

3755 PEACE RIVER DR
PUNTA GORDA, FL 33983

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:

MCMILLAN, ELIZABETH A
3755 PEACE RIVER DR
PUNTA GORDA, FL 33983 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
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: 29370 BRYAN WAY
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM
Name: MASSIE, PAULLA M
Address: 29370 BRYAN WAY
City-St-Zip: PUNTA GORDA, FL 33982

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 A. MCMILLAN

MGRM

04/30/2012

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