

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035722

FILED
Jan 19, 2005
Secretary of State

Entity Name: MCMILLEN DEVELOPMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 210128
WEST PALM BEACH, FL 334210128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210128
WEST PALM BEACH, FL 334210128

New Mailing Address:

FEI Number: 56-2397473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ
515 N. FLAGLER DR. #1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCMILLEN, DOUGLAS A
P.O.BOX 210128
WEST PALM BEACH, FL 33421 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: DOUGLAS A. MCMILLEN

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCMILLEN, DOUGLAS A MEMBER
Address: P.O, BOX 210128
City-St-Zip: WEST PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

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

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: DOUGLAS A. MCMILLEN

MGRM

01/19/2005

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