

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006339

FILED
May 09, 2005
Secretary of State

Entity Name: THE MCMILLAN GROUP, LLC.

Current Principal Place of Business:

454 SQUIRE DRIVE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

454 SQUIRE DRIVE
GAINESVILLE, FL 32607

New Mailing Address:

7524 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

FEI Number: 72-1577794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMILLAN, PAUL N
454 SQUIRE DRIVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MCMILLAN, PAUL N
7524 SOUTHSIDE BLVD
#203
JACKSONVILLE, FL 32256 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: PAUL N. MCMILLAN

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCMILLAN, PAUL N
Address: 454 SQUIRE DRIVE
City-St-Zip: GAINESVILLE, FL 32607

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: PAUL N. MCMILLAN

MGR

05/09/2005

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