

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008479

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE MACMILLAN FAMILY LLC

Current Principal Place of Business:

1009 NW TERRACE ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1009 NW TERRACE ROAD
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WES II
900 E OCEAN BLVD
210B
STUART, FL 34994 US

Name and Address of New Registered Agent:

MACMILLAN, DAVID
840 E. OSCEOLA STREET
STUART, FL 34994 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: DAVID MACMILLAN

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACMILLAN, DAVID
Address: 1009 NW TERRACE ROAD
City-St-Zip: STUART, FL 34994

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: DAVID MACMILLAN

MGRM

01/12/2005

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