

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034224

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCMILLAN MANAGEMENT, L.L.C.

Current Principal Place of Business:

616 LOST KEY DRIVE, STE. 1004A
PENSACOLA, FL 32507

New Principal Place of Business:

13555 SANDY KEY DRIVE
501
PENSACOLA, FL 32507

Current Mailing Address:

616 LOST KEY DRIVE,
1004A
PENSACOLA, FL 32507

New Mailing Address:

13555 SANDY KEY DRIVE
501
PENSACOLA, FL 32507

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, EDDIE
616 LOST KEY DRIVE
1004A
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MCMILLAN, EDDIE
13555 SANDY KEY DRIVE
501
PENSACOLA, FL 32507 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMILLAN, EDDIE
Address: 616 LOST KEY DRIVE , SUITE 1004A
City-St-Zip: PENSACOLA, FL 32507

Title: MGR () Delete
Name: MCMILLAN, ANITA
Address: 616 LOST KEY DRIVE , SUITE 1004A
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMILLAN, EDDIE
Address: 13555 SANDY KEY DRIVE, STE. 501
City-St-Zip: PENSACOLA, FL 32507

Title: MGR (X) Change () Addition
Name: MCMILLAN, ANITA
Address: 13555 SANDY KEY DRIVE, STE. 501
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDDIE MCMILLAN

MGR

04/30/2009

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