

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029586

FILED
Apr 29, 2007
Secretary of State

Entity Name: CHASE MCMILLEN HOLDINGS, LLC

Current Principal Place of Business:

8623 HUNTFIELD STREET
TAMPA, FL 33636

New Principal Place of Business:

12411 ASHVILLE DRIVE
TAMPA, FL 33626

Current Mailing Address:

8623 HUNTFIELD STREET
TAMPA, FL 33636

New Mailing Address:

12411 ASHVILLE DRIVE
TAMPA, FL 33626

FEI Number: 20-5181821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BRIAN
12411 ASHVILLE DRIVE
TAMPA, FL 33626 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHASE, BRIAN C MGRM
Address: 12411 ASHVILLE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Change (X) Addition
Name: MCMILLEN, SHAWN B MGRM
Address: 1212 S. TAYLOR ROAD
City-St-Zip: SEFFNER, FL 33684 US

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: BRIAN CHASE

MGRM

04/29/2007

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