

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120609

FILED
Mar 12, 2007
Secretary of State

Entity Name: MCMILLAN PROPERTIES LLC

Current Principal Place of Business:

4357 DAVIDIA DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

C/O 3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

New Mailing Address:

3351 W. NEW HAVEN AVE
SUITE 101
MELBOURNE, FL 32904 US

FEI Number: 20-8087512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN N
4357 DAVIDIA DRIVE
MELBOURNE, FL 32934 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: MGR () Delete
Name: MCMILLAN, JOHN N
Address: 4357 DAVIDIA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: MCMILLAN FAMILY LIM, TED PARTNERSHI P LLP
Address: 4357 DAVIDIA DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES:

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

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 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: JOHN N. MCMILLAN

MGR

03/12/2007

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