

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120609

FILED  
Apr 23, 2008  
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:**

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

**New Mailing Address:**

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 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 MCMILLAN

MGR

04/23/2008

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