

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120609

FILED
Jan 22, 2009
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:

3351 WEST NEW HAVEN AVE
101
MELBOURNE, FL 32904 US

Current Mailing Address:

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

New Mailing Address:

3351 WEST NEW HAVEN AVE
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:

MCMILLAN, JOHN N
3351 WEST NEW HAVEN AVE
101
MELBOURNE, FL 32904 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: JOHN N MCMILLAN

01/22/2009

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: MGR (X) Change () Addition
Name: MCMILLAN, JOHN N
Address: 3351 NEW HAVEN AVE # 101
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGR (X) Change () Addition
Name: MCMILLAN FAMILY LIM, TED PARTNERSHI P LLP
Address: 3351 WEST NEW HAVEN AVE #101
City-St-Zip: MELBOURNE, FL 32904 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: JOHN N MCMILLAN

MGR

01/22/2009

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