

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070198

FILED
Mar 24, 2009
Secretary of State

Entity Name: MASSIE & MACMILLAN PROPERTIES, LLC

Current Principal Place of Business:

541334 US HIGHWAY 1
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

541334 US HIGHWAY 1
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 26-0479821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
501 RIVERSIDE AVENUE, STE. 600
JACKSONVILLE, FL FL32202 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: WELLS, JACOB J
Address: 541334 US HIGHWAY 1
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, JACOB J
Address: 541334 US HIGHWAY 1
City-St-Zip: CALLAHAN, FL 32011

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: JACOB J. WELLS

MGRM

03/24/2009

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