2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070198

Entity Name: MASSIE & MACMILLAN PROPERTIES, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541334 US HIGHWAY 1 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

541334 US HIGHWAY 1 CALLAHAN, FL 32011

FEI Number: 26-0479821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, MARY A 501 RIVERSIDE AVENUE, STE. 600 JACKSONVILLE, FL FL32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WELLS, JACOB J Address: 541334 US HIGHWAY 1 City-St-Zip: CALLAHAN, FL 32011

I hereby 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 Statues.

SIGNATURE: JACOB J. WELLS MGRM 02/20/2011