

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094687

FILED
Mar 31, 2009
Secretary of State

Entity Name: MCMILLOT , LLC

Current Principal Place of Business:

2105 GLATTER RD
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

2105 GLATTER RD
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOSEPH
2105 GLATTER RD
MALABAR, FL 32950 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: MGRM () Delete
Name: MCCLURE, JOSEPH
Address: 2105 GLATTER RD
City-St-Zip: MALABAR, FL 32950 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTT, MICHAEL
Address: 200 E. SHERIDAN RD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Change (X) Addition
Name: MILLER, MARK
Address: 200 E. SHERIDAN RD
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Change (X) Addition
Name: MCCLURE, MARK
Address: 2105 GLATTER ROAD
City-St-Zip: MALABAR, FL 32950 US

Title: MGR () Change (X) Addition
Name: MCCLURE, JOSEPH
Address: 2105 GLATTER ROAD
City-St-Zip: MALABAR, FL 32950 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: JOSEPH MCCLURE

MGR

03/31/2009

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