

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048447

Entity Name: MACMILLAN LLC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1653 W. CTY HIGHWAY 30A UNIT 1105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

MACMILLAN LLC.
4846 GRANDVIEW TRACE NE
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 26-2505875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMILLAN, BRUCE D
1653 W. CTY HIGHWAY 30A UNIT 1105
SANTA ROSA BEACH, FL 32459 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
Name: MACMILLAN, BRUCE D
Address: 4846 GRANDVIEW TRACE NE
City-St-Zip: ROSWELL, GA 30075

Title: MGRM
Name: MACMILLAN, ROSEMARY G
Address: 4846 GRANDVIEW TRACE NE
City-St-Zip: ROSWELL, GA 30075

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 Statutes.

SIGNATURE: BRUCE MACMILLAN

MGRM

01/24/2012

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