2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000348

Entity Name: MCMILLAN WINGATE ANTIQUES AND INTERIORS, L.L.C.

FILED Mar 18, 2009 Secretary of State

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

206 BELLEVILLE AVE., PO. BOX 913 BREWTON, AL 36426

Current Mailing Address: New Mailing Address:

206 BELLEVILLE AVE., PO. BOX 913 BREWTON, AL 36426

FEI Number: 63-1253403 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:

DURTCH, GABRIELLA H
7801 JONES ROAD
WALNUT HILL, FL 32568 US

DORTCH, GABRIELLA H
7801 JONES ROAD
WALNUT HILL, FL 32568 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: GABRIELLA H DORTCH 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MCMILLAN, PERRI R Name: MCMILLAN, PERRI R

Address: 206 BELLEVILLE AVE., PO. BOX 913 Address: 206 BELLEVILLE AVE., PO. BOX 913

City-St-Zip: BREWTON, AL 36426 City-St-Zip: BREWTON, AL 36426

Title: MBR () Delete Title: MGR (X) Change () Addition Name: MCMILLAN, EDWARD L III Name: MCMILLAN, EDWARD L III

Address: 424 BELLEVILLE AVE
City-St-Zip: BREWTON, AL 36426

Name: MCMILLAN, EDWARD L
Address: 424 BELLEVILLE AVE
City-St-Zip: BREWTON, AL 36426

REWTON, AL 36426

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: PERRI R MCMILLAN MGR 03/18/2009