

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 63-1253403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTCH, GABRIELLA H
7801 JONES ROAD
WALNUT HILL, FL 32568 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
Name: MCMILLAN, PERRI R
Address: 206 BELLEVILLE AVE., PO. BOX 913
City-St-Zip: BREWTON, AL 36426

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

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: PERRI R MCMILLAN

MGR

02/18/2010

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