2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000348

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

FILED Apr 30, 2012 Secretary of State

Date

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 (X)

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

DORTCH, GABRIELLA H 7801 JONES ROAD WALNUT HILL, FL 32568

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

MANAGING MEMBERS/MANAGERS:

US

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 Statues.

SIGNATURE: PERRI R. MCMILLAN MGR 04/30/2012