2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000151310

Entity Name: MILLENNIUM RESTAURANT GROUP, LLC

Current Principal Place of Business:

1494 EAST BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830

Current Mailing Address:

PO BOX 692469

ORLANDO, FL 32869 US

FEI Number: 47-5231453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J 2035 COLONIAL BOULEVARD FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC0348550431

Authorized Person(s) Detail:

Title MGR Title

NameGIBSON, MARK INameREVELLE, JAMES GAddressPO BOX 692469AddressPO BOX 692469City-State-Zip:ORLANDO FL 32869City-State-Zip:ORLANDO FL 32869

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIBSON, MARK I.

MGR

MGR

04/25/2018