

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000801

FILED
Apr 24, 2007
Secretary of State

Entity Name: MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.

Current Principal Place of Business:

9010 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

9400 BLOCK LANE
ESTERO, FL 33928

Current Mailing Address:

9010 ESTERO RIVER CIRCLE
ESTERO, FL 33928

New Mailing Address:

9400 BLOCK LANE
ESTERO, FL 33928

FEI Number: 65-0983171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, ROBERT J
9010 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GLEASON, ROBERT J
9400 BLOCK LANE
ESTERO, FL 33928 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: ROBERT J. GLEASON

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLEASON, ROBERT J
Address: 4629 SW 23RD AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLEASON, ROBERT J
Address: 9268 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. GLEASON

MGR

04/24/2007

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