

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010845

Entity Name: MILLENNIUM GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVE., SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

Current Mailing Address:

1575 SAN IGNACIO AVE., SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HWY. ONE, SUITE 243
JUNO BEACH, FL 33408 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 () Delete
Name: CANTILLO, JULIAN
Address: 1575 SAN IGNACIO AVE., SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTILLO, JULIAN
Address: P.O.BOX959
City-St-Zip: BUNNELL, FL 32110

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: JULIAN CANTILLO

MGRM

04/30/2007

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