

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010845

Entity Name: MILLENNIUM GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110

New Principal Place of Business:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110

New Mailing Address:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: P.O.BOX959
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, RONNIE D
Address: 7220 NW 36TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33166

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: RONNIE D JOHNSON

MGR

05/01/2008

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