2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015026

Address:

City-St-Zip:

2624 SW 42ND LANE

CAPE CORAL, FL 33914

Entity Name: MILLENNIA LENDING GROUP, LLC

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4210 METRO PARKWAY SUITE 105 FORT MYERS, FL 33916 **New Mailing Address: Current Mailing Address:** 4210 METRO PARKWAY SUITE 105 FORT MYERS, FL 33916 FEI Number: 65-1063052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REBER, CHARLES J 2624 SW 42ND LANE CAPE CORAL, FL 33914 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 MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition REBER, LYNN M Name: Name: Address: 2624 SW 42ND LANE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REBER, CHARLES J Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LYNN M. REBER MGR 03/16/2005