

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008346

**FILED
Apr 30, 2007
Secretary of State**

Entity Name: MILLENNIUM MANAGEMENT GROUP, LLC

Current Principal Place of Business:

29160 US 19 N.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

334 E. LAKE RD.
286
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3720543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARINELLA, SAL SR
2054 SHEFFIELD CRT
OLDSMAR, FL 34677 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: MGRM () Delete
Name: FARINELLA, SAL SR
Address: 2054 SHEFFIELD CRT
City-St-Zip: OLDSMAR, FL 3677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAL FARINELLA MGRM 04/30/2007
_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date