

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008346

FILED
Mar 20, 2012
Secretary of State

Entity Name: MILLENNIUM SECURITY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

10178 SAILWINDS BLVD S.
102
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

18148 GOTTSCHALK AVE
HOMEWOOD, IL 60430

New Mailing Address:

14941 MOORINGS LN
OAK FOREST, IL 60452

FEI Number: 59-3720543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINELLA, SAL SR
10178 SAILWINDS BLVD S.
102
LARGO, FL 33773 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
Name: FARINELLA, SAL SR
Address: 14941 MOORINGS LN
City-St-Zip: OAK FOREST, IL 60452

Title: MGR
Name: GARCIA, GRACE F
Address: 14941 MOORINGS LN
City-St-Zip: OAK FOREST, IL 60452

I hereby 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, SR.

MM

03/20/2012

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