

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000878

Entity Name: MILLENNIUM MEDICAL, LLC

FILED  
Jan 31, 2009  
Secretary of State

## Current Principal Place of Business:

134 SOUTH SHORE DR.  
ST. CLOUD, FL 34771 US

## New Principal Place of Business:

1346 SOUTH SHORE DR.  
ST. CLOUD, FL 34771 US

## Current Mailing Address:

134 SOUTH SHORE DR.  
ST. CLOUD, FL 34771 US

## New Mailing Address:

1346 SOUTH SHORE DR.  
ST. CLOUD, FL 34771 US

FEI Number: 71-0922932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIERICKX, DARRYN  
922 ILLINOIS AVE  
ST. CLOUD, FL 34769 US

## Name and Address of New Registered Agent:

DIERICKX, DARRYN T CEO  
1346 SOUTH SHORE DRIVE  
ST. CLOUD, FL 34771 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: DARRYN T. DIERICKX

01/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIERICKX, DARRYN CEO  
Address: 134 SOUTH SHORE DR.  
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGR (X) Delete  
Name: DIERICKX, MEGAN P VICE PR  
Address: 134 SOUTH SHORE DR.  
City-St-Zip: ST. CLOUD, FL 34771 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIERICKX, DARRYN CEO  
Address: 1346 SOUTH SHORE DR.  
City-St-Zip: ST. CLOUD, FL 34771 US

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: DARRYN T. DIERICKX

CEO

01/31/2009

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