

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004672

Entity Name: MILLENIA GALLERY, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

875 CONCOURSE PARKWAY
SUITE 150
MAITLAND, FL 32751 US

New Principal Place of Business:

555 S LAKE DESTINY
ORLANDO, FL 32810 US

Current Mailing Address:

875 CONCOURSE PARKWAY
SUITE 150
MAITLAND, FL 32751 US

New Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

FEI Number: 57-1159628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, THOMAS R ESQ
875 CONCOURSE PARKWAY S
SUITE 150
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARPENTER, KEREY ESQ
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: KEREY CARPENTER

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINSBURG, ALAN H
Address: 875 CONCOURSE PKWY S., SUITE 150
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: HARRIS, GENE
Address: 875 CONCOURSE PKWY S., SUITE 150
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: HARRIS, GENE
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE HARRIS

MGR

04/12/2007

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