## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000004672

1. Entity Name
MILLENIA GALLERY, LLC



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

555 S LAKE DESTINY ORLANDO. FL 32810 US

Mailing Address

1551 SANDSPUR ROAD MAITLAND, FL 32751

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## DO NOT WRITE IN THIS SPACE

04302008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 57-1159628

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CARPENTER, KEREY ESQ 1551 SANDSPUR ROAD MAITLAND, FL 32751

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000941758 05/28/08-80120-807 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	GINSBURG, ALAN H
STREET ADDRESS	1551 SANDSPUR ROAD
CITY-ST-ZIP	MAITLAND, FL 32751
TITLE	MGR
NAME	HARRIS, GENE
STREET ADDRESS	1551 SANDSPUR ROAD
CITY-ST-ZIP	MAITLAND, FL 32751
THILE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

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4/30/0

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Daytime Phone