

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004672

Entity Name: MILLENIA GALLERY, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

555 S LAKE DESTINY
ORLANDO, FL 32810 US

New Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 57-1159628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, KEREY ESQ
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: MGR
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: HARRIS, GENE
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: WILSON, ALAN
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

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: GENE HARRIS

MGR

04/23/2010

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