

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004822

FILED
Apr 30, 2007
Secretary of State

Entity Name: MILLENNIUM INVESTMENT GROUP, LLC

Current Principal Place of Business:

7751 KINGSPONTE PARKWAY
#124
ORLANDO, FL 32819 US

New Principal Place of Business:

7901 KINGSPONTE PARKWAY #8
ORLANDO, FL 32819 US

Current Mailing Address:

7751 KINGSPONTE PARKWAY
#124
ORLANDO, FL 32819 US

New Mailing Address:

7901 KINGSPONTE PARKWAY #8
ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS J
7751 KINGSPONTE PARKWAY
#124
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J
7901 KINGSPONTE PARKWAY #8
ORLANDO, FL 32819 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: CARLOS J BONILLA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONILLA, CARLOS J
Address: 7751 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: HARPER, DANIEL E
Address: 7751 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONILLA, CARLOS J
Address: 7901 KINGSPONTE PARKWAY #8
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: HARPER, DANIEL E
Address: 7901 KINGSPONTE PARKWAY #8
City-St-Zip: ORLANDO, FL 32819 US

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: CARLOS J BONILLA

MGR

04/30/2007

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