

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022474

FILED
May 01, 2007
Secretary of State

Entity Name: NEW MILLENNIUM PETROLEUM, LLC

Current Principal Place of Business:

8902 N. DALE MABRY HIGHWAY, SUITE 106
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 309
TARPON SPRINGS, FL 34688

FEI Number: 20-0051727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JALLO, PAUL
290 TALL OAK TRAIL
TARPON SPRINGS, FL 34688 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: MGRM () Delete
Name: JALLO, PAUL
Address: 290 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

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: PAUL JALLO

P

05/01/2007

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