2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022474

Entity Name: NEW MILLENNIUM PETROLEUM, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8902 N. DALE MABRY HIGHWAY, SUITE 106 3087 ANDERSON SNOW ROAD

TAMPA, FL 33614 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

PO BOX 309 3087 ANDERSON SNOW ROAD

TARPON SPRINGS, FL 34688 SPRING HILL, FL 34609

FEI Number: 20-0051727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JALLO, PAUL 290 TALL OAK TRAIL TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JALLO, PAUL
 Name:

 Address:
 290 TALL OAK TRAIL
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 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 MGRM 04/30/2008