

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022474

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW MILLENNIUM PETROLEUM, LLC

Current Principal Place of Business:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

Current Mailing Address:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Mailing Address:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

FEI Number: 20-0051727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JALLO, PAUL
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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: PAUL JALLO

04/30/2009

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: MGRM (X) Change () Addition
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52
City-St-Zip: LAND O LAKES, FL 34638

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

MGR

04/30/2009

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