

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022474

FILED
Apr 14, 2011
Secretary of State

Entity Name: NEW MILLENNIUM PETROLEUM, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO

PRES

04/14/2011

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