2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046032

Entity Name: MILLENNIUM REAL ESTATE II, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

111 BEAL PARKWAY SE

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

111 BEAL PARKWAY SE FORT WALTON BEACH, FL 32548

FEI Number: 20-0619665 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:

CHESSER, MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAVARIAN, DENISE H
Address: 1965 PROCTERIDGE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: HUDGENS, ROBERT S Address: 256 VENTURA CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32548

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 Statues.

SIGNATURE: ROBERT S HUDGENS MGR 01/06/2012