

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022474

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE MILLENNIUM GROUP, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616958
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 27-0084565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, VERONICA
4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839 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: MGR
Name: DANIELS, MILLICENT E
Address: P.O. BOX 616958
City-St-Zip: ORLANDO, FL 32861

Title: MGR
Name: VALDEZ, VERONICA
Address: P.O. BOX 616958
City-St-Zip: ORLANDO, FL 32861

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: VERONICA VALDEZ

MGR

04/28/2010

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