## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022474

Entity Name: THE MILLENNIUM GROUP, LLC

FILED Jul 22, 2011 Secretary of State

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

 4700 MILLENIA BLVD
 5401 S. KIRKMAN ROAD

 STE 175
 STE 175

 ORLANDO, FL 32839
 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 616958 ORLANDO, FL 32861

FEI Number: 27-0084565 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:

VALDEZ, VERONICA
4700 MILLENIA BLVD
STE 175
ORLANDO, FL 32839 US

VALDEZ, VERONICA
5401 SOUTH KIRKMAN ROAD
STE 310
ORLANDO, FL 32819 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: VERONICA VALDEZ 07/22/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: VERONICA VALDEZ MGRM 07/22/2011