

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000022474

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** THE MILLENNIUM GROUP, LLC

**Current Principal Place of Business:**

5401 S. KIRKMAN ROAD  
STE 175  
ORLANDO, FL 32819

**New Principal Place of Business:**

4700 MILLENIA BLVD.  
STE 175  
ORLANDO, FL 32839

**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  
5401 SOUTH KIRKMAN ROAD  
STE 310  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

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

04/29/2012

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

MGRM

04/29/2012

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