2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026399

Entity Name: MILLENIUM FLOORZ LLC

FILED Feb 16, 2010 Secretary of State

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

414 NORDIC LN. SUITE C

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

414 NORDIC LN. SUITE C

FORT WALTON BEACH, FL 32548

FEI Number: 20-0975046 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:

HALL, DEEANNA L 414 NORDIC LN. SUITE C

FORT WALTON BEACH, FL 32548 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, DEEANNA L Address: 414 NORDIC LN. STE. C

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

Title: MGR

Name: LUTZ, BRYAN E Address: 414 NORDIC LN. STE. C

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: DEEANNA L. HALL MGRM 02/16/2010