

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026399

Entity Name: MILLENNIUM FLOORZ LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

414 NORDIC LN.
SUITE C
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

414 NORDIC LN.
SUITE C
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0975046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DEEANNA L
414 NORDIC LN.
SUITE C
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LUTZ, BRYAN E
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: BRYAN E. LUTZ

04/26/2011

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 Statutes.

SIGNATURE: BRYAN E. LUTZ

MGRM

04/26/2011

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