

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018969

Entity Name: MILLENIUM, LLC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

C/O VAN NGUYEN
3732 PRESIDENTIAL DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-2392026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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 () Delete
Name: NGUYEN, VAN Q
Address: 3732 PRESIDENTIAL DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VAN Q NGUYEN

MGRM

05/14/2009

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