2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049977

Entity Name: MILLENNIUM PETROLEUM, LLC

FILED Mar 26, 2010 Secretary of State

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

11369 HIGHWAY 301 N THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

11369 HIGHWAY 301 N 8813 ROYAL ENCLAVE BOULEVARD THONOTOSASSA, FL 33592 TAMPA, FL 33626 US

FEI Number: 20-2976379 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:

KURJI, IQBAL

11369 HIGH WAY 301 N

THONTOSASSA, FL 33592 US

SURANI, KHADIJA

8813 ROYAL ENCLAVE BOULEVARD

TAMPA, FL 33626 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: KHADIJA SURANI 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SURANI, KHADIJA

Address: 8813 ROYAL ENCLAVE BOULEVARD

City-St-Zip: TAMPA, FL 33626 US

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: KHADIJA SURANI MGRM 03/26/2010