2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062381

Entity Name: MILLENNIA GROCERIES, L.L.C.

FILED Apr 22, 2010 Secretary of State

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

2239 MAGESTIC EAGLE CIRCLE CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

2239 MAGESTIC EAGLE CIRCLE CLERMONT, FL 34714

FEI Number: 20-3041650 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:

KHAN, NASEEM S 2239 MAGESTIC EAGLE CIRCLE CLERMONT, FL 34714 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: KHAN, NASEEM S

Address: 2239 MAGESTIC EAGLE CIRCLE

City-St-Zip: CLERMONT, FL 34714

Title: MGRM Name: KHAN, SHAH G

Address: 2239 MAGESTIC EAGLE CIRCLE

City-St-Zip: CLERMONT, FL 34714

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: NASEEM KHAN MGRM 04/22/2010