

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067401

Entity Name: MILLENNIA REALTY GROUP, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD STE 201-I
ORLANDO, FL 32835

New Principal Place of Business:

BOX 560115
MONTVERDE, FL 34756

Current Mailing Address:

2295 S. HIAWASSEE ROAD STE 201-I
ORLANDO, FL 32835

New Mailing Address:

PO BOX 560115
MONTVERDE, FL 34756

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, HENRY L ESQUIRE
203 E. LIVINGSTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ARDIZONE, JOHN J SR
4831 CHAROWEN DR
ORLANDO, FL 32837 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: JOHN ARDIZONE SR.

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARDIZONE, JOHN JR
Address: 2295 S. HIAWASSEE ROAD, STE 201-I
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARDIZONE, JOHN JR
Address: PO BOX 560115
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ARDIZONE JR.

MGR

04/09/2007

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