

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070361

Entity Name: MILLENIUUM LABORATORIES LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

4707 140TH AVE.
SUITE 106
CLEARWATER, FL 33762

New Principal Place of Business:

3602 SPECTRUM BLVD.
TAMPA, FL 33612

Current Mailing Address:

4707 140TH AVE.
SUITE 106
CLEARWATER, FL 33762

New Mailing Address:

3602 SPECTRUM BLVD.
TAMPA, FL 33612

FEI Number: 20-3184955 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:

EGAN, JOHN F
4707 140TH AVE.
SUITE 106
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

EGAN, JOHN F
3602 SPECTRUM BLVD.
TAMPA, FL 33612 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:

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EGAN, JOHN F
Address: 4707 140TH AVE.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGAN, JOHN F
Address: 3602 SPECTRUM BLVD.
City-St-Zip: TAMPA, FL 33612

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: JOHN F EGAN

MGRM

08/27/2007

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