2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009780

Entity Name: MILLENIA CAPITAL, LLC

FILED Jan 07, 2008 Secretary of State

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

163 SW MIDTOWN PLACE, SUITE 105 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

163 SW MIDTOWN PLACE, SUITE 105 LAKE CITY, FL 32025

FEI Number: 20-4451618 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:

JACOB DANIEL SPARKS, SR 163 SW MIDTOWN PLACE, SUITE 105 LAKE CITY, FL 32025 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACOB DANIEL SPARKS,, SR.
 Name:

 Address:
 POST OFFICE BOX 1479
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRACE ANN SPARKS,
 Name:

 Address:
 POST OFFICE BOX 1479
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056
 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: JACOB SPARKS MGMR 01/07/2008