

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009780

Entity Name: MILLENIA CAPITAL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

202 W DUVAL STREET
LAKE CITY, FL 32055

Current Mailing Address:

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

New Mailing Address:

PO BOX 1479
LAKE CITY, FL 32055

FEI Number: 20-4451618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB DANIEL SPARKS, SR
163 SW MIDTOWN PLACE, SUITE 105
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

JACOB DANIEL SPARKS, SR
202 W DUVAL STREET
LAKE CITY, FL 32055 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: JACOB SPARKS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOB DANIEL SPARKS, SR.
Address: POST OFFICE BOX 1479
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM () Delete
Name: GRACE ANN SPARKS
Address: POST OFFICE BOX 1479
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOB D. SPARKS, SR.
Address: POST OFFICE BOX 1479
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM (X) Change () Addition
Name: GRACE A. SPARKS
Address: POST OFFICE BOX 1479
City-St-Zip: LAKE CITY, FL 32056

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

MGRM

04/30/2009

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