

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066059

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLENIA DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

920 MAIN STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

920 MAIN STREET
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-8939397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARK L
920 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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 () Delete
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: ALLEN, ANNE M
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Delete
Name: FLEMING, AYUB
Address: 740 WINDGROVE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: ST (X) Change () Addition
Name: ALLEN, ANNE M
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
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: ANNE M ALLEN

ST

04/30/2008

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