2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109210

Entity Name: MILLENNIUM DATA SERVICES, LLC

FILED Apr 17, 2008 Secretary of State

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

13710 US HIGHWAY 441 13710 U.S. HIGHWAY 441

SUITE 100 SUITE 100

THE VILLAGES, FL 32159 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

13710 US HIGHWAY 441 13710 U.S. HIGHWAY 441

SUITE 100 SUITE 100 THE VILLAGES, FL 32159 THE VILLAGES, FL 32159

FEI Number: 20-5860649 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:

MILLHORN, MICHAEL D
13710 US HIGHWAY 441
13710 U.S. HIGHWAY 441

SUITE 100 SUITE 100
THE VILLAGES, FL 32159 US THE VILLAGES, FL 32159 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: 04/17/2008

Flacture Company of Designature of Asset

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MILLHORN, MICHAEL D Name: MILLHORN, MICHAEL D

Address: 13710 U.S. HIGHWAY 441, SUITE 100 Address: 13710 U.S. HIGHWAY 441, SUITE 100

City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: THE VILLAGES, FL 32159

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

 Name:
 MILLHORN, PAULETTE G
 Name:
 MILLHORN, PAULETTE G

 Address:
 13710 US HIGHWAY 441, SUTIE 100
 Address:
 1835 S.E. 22ND STREET

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:
 OCALA, FL 34471

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: MICHAEL D. MILLHORN MGRM 04/17/2008