

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004965

FILED
Jul 16, 2008
Secretary of State

Entity Name: MILLENNIUM ENGAGEMENT LLC

Current Principal Place of Business:

907 WEBSTER ST
LEESBURG, FL 34748

New Principal Place of Business:

515 LAKESHORE DRIVE
LEESBURG, FL 34748

Current Mailing Address:

907 WEBSTER ST
LEESBURG, FL 34748

New Mailing Address:

515 LAKESHORE DRIVE
LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A.
907 WEBSTER ST
LEESBURG, FL 34749 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:

Title: MGR () Delete
Name: BRIDGES, ALLISON S
Address: 907 WEBSTER ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIDGES, ALLISON S
Address: 515 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

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: ALLISON S. BRIDGES

MGR

07/16/2008

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