2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004965

Entity Name: MILLENNIUM ENGAGEMENT LLC

FILED Jan 20, 2010 Secretary of State

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

515 LAKESHORE DRIVE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

515 LAKESHORE DRIVE LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRIDGES, ALLISON S MGR

515 LAKESHORE DRIVE

LEESBURG, FL 34748 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: ALLISON S. BRIDGES 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRIDGES, ALLISON S Address: 515 LAKESHORE DRIVE City-St-Zip: LEESBURG, FL 34748

I hereby 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 Statues.

SIGNATURE: ALLISON S. BRIDGES MGR 01/20/2010