

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005847

FILED
May 20, 2008
Secretary of State

Entity Name: RONCO MILLENNIUM WORLDWIDE, LLC

Current Principal Place of Business:

2825 NORTH 10TH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2825 NORTH 10TH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

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

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AVERY, RONALD R
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S () Delete
Name: KRALL, JOSEPH P
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T (X) Delete
Name: KRALL, JOSEPH R
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: AVERY, RONALD R
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST (X) Change () Addition
Name: KRALL, JOSEPH P
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOSEPH P KRALL

ST

05/20/2008

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