

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113175

FILED
Nov 05, 2008
Secretary of State

Entity Name: MILLENIUM E&P RESOURCE FUND I, LLC

Current Principal Place of Business:

250 STERLING AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

250 STERLING AVENUE
WINTER PARK, FL 32789

New Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

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:

SWANN, K. MICHAEL
258 SOUTHWALL LANE, SUITE 420
MAITLAND, FL 32751 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: K. MICHAEL SWANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEP CAPITAL PARTNERS, , LLC
Address: 3185 WHEATLAND FARMS DRIVE
City-St-Zip: OAKTON, VA 22124

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 SAWRUK, AUTHORIZED REPRESENTATIVE

AR

11/05/2008

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