

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113175

FILED
Jun 29, 2009
Secretary of State

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

Current Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

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

SWANN, K. MICHAEL
258 SOUTHALL LANE, SUITE 420
MAITLAND, FL 32751 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: MEP CAPITAL PARTNERS, LLC
Address: 3185 WHEATLAND FARMS DRIVE
City-St-Zip: OAKTON, VA 22124

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SAWRUK MANAGEMENT, INC.
Address: 1410 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

MMBR

06/29/2009

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