

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2011
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: 26-2336303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHALL 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: D PICK

CFO

01/26/2011

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