

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023397

Entity Name: MILLENNIUM LABS FL, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

840 111TH AVE NORTH  
7  
NAPLES, FL 34108

## New Principal Place of Business:

4747 BRAYTON TERRACE S  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

840 111TH AVE NORTH  
7  
NAPLES, FL 34108

## New Mailing Address:

4747 BRAYTON TERRACE S  
PALM HARBOR, FL 34685 US

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

## Name and Address of Current Registered Agent:

PERGOLIZZI, JOSEPH V JR  
840 111TH AVE NORTH  
7  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

EGAN, JACK  
4747 BRAYTON TERRACE S  
PALM HARBOR, FL 34685 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: JACK EGAN

03/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: PERGOLIZZI, JOSEPH V JR.  
Address: 840 111TH AVE NORTH #7  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete  
Name: MOLLICK, TOM  
Address: 10325 HAPPY HOLLOW AVE.  
City-St-Zip: ODESSA, FL 33556

Title: MGRM ( ) Delete  
Name: EGAN, JACK  
Address: 4757 BRAYTON TERRACE S  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MOLLICK, TOM  
Address: 10325 HAPPY HOLLOW AVE.  
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change ( ) Addition  
Name: EGAN, JACK  
Address: 4757 BRAYTON TERRACE S  
City-St-Zip: PALM HARBOR, FL 34685 US

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: JACK EGAN

MGRM

03/18/2009

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