

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067977

FILED
Jan 12, 2009
Secretary of State

Entity Name: UNIVERSITY MILLENNIUM HOLDINGS, LLC

Current Principal Place of Business:

2500 MAIN STREET
FORT MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

2500 MAIN STREET
FORT MYERS, FL 33931

New Mailing Address:

FEI Number: 26-2998801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, DARRELL
2500 MAIN STREET
FORT MYERS, FL 33931 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HANSON, DARRELL
Address: 2500 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DARRELL HANSON

MGR

01/12/2009

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