

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067977

**FILED  
Jan 05, 2010  
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: MGR  
Name: HANSON, DARRELL  
Address: 2500 MAIN STREET  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DARRELL HANSON      MGR      01/05/2010

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