

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095056

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** JL MILLENNIUM GROUP LLC

**Current Principal Place of Business:**

9858 CLINT MOORE ROAD  
#C111-#280  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

9858 CLINT MOORE ROAD  
#C111-#280  
BOCA RATON, FL 33496 US

**New Mailing Address:**

**FEI Number:** 26-3672753      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 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:** MGRM  
**Name:** LAWRENCE, JAMES  
**Address:** 9858 CLINT MOORE ROAD #C111-#280  
**City-St-Zip:** BOCA RATON, FL 33496 US

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: JAMES LAWRENCE IV      MGRM      02/02/2010

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