

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115122

FILED
Apr 23, 2009
Secretary of State

Entity Name: MILLENNIAL ARCHIVES, LLC

Current Principal Place of Business:

3281 BRIDGEHAMPTON LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3281 BRIDGEHAMPTON LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-3899595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSE, GORDON A JR.
3281 BRIDGEHAMPTON LANE
ORLANDO, FL 32812 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 () Delete
Name: HASSE, GORDON A JR.
Address: 3281 BRIDGEHAMPTON LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HASSE, GORDON A JR.
Address: 3281 BRIDGEHAMPTON LANE
City-St-Zip: ORLANDO, FL 32812

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: GORDON A. HASSE, JR.

P

04/23/2009

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