

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115264

Entity Name: MILLENIUM MARKETING LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7625 N.W. 79TH STREET
101
TAMARAC, FL 33321

New Principal Place of Business:

7625 N.W. 79TH AVENUE
101
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 39178
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 26-3941670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. , CPA, PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33339 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: PVP () Delete
Name: SOCKEL, RICHARD
Address: 7625 NW 79TH AVE # 101
City-St-Zip: TAMARAC, FL 33321

Title: S/TR () Delete
Name: SOCKEL, ARLENE
Address: 7625 NW 79TH AVE # 101
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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

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

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: RICHARD SOCKEL

PRES

04/23/2009

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