2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071768

Entity Name: MILLENNIUM-TRADERS.COM, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 S WICKHAM RD 2075 HWY A1A

STE 206 # 2604

W. MELBOURNE, FL 32904 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

630 S WICKHAM RD 2075 HWY A1A

STE 206 # 2604

W. MELBOURNE, FL 32904 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 16-1727502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OGLINE, BARRY L OGLINE, JEANNIE 2075 HWY A1A 2074

2604 # 2604

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 US

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: JEANNIE OGLINE 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OGLINE, BARRY L

Address: 2075 HWY A1A SUITE 2604 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM

Name: OGLINE, JEANNIE

Address: 2075 HWY A1A SUITE 2604

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 Statues.

SIGNATURE: JEANNIE OGLINE MGRM 04/26/2011