

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082213

**FILED
Mar 25, 2011
Secretary of State**

Entity Name: MILLENNIUM GROUP WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2901 PINE RUN ROAD
SUITE 201
NAPLES, FL 341095995 US

New Principal Place of Business:

Current Mailing Address:

2901 PINE RUN ROAD
SUITE 201
NAPLES, FL 341095995 US

New Mailing Address:

P.O. BOX 771166
SUITE 201
NAPLES, FL 34107 US

FEI Number: 27-0849964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTZIEN, SCOTT H
2901 PINE RUN ROAD
APT. 201
NAPLES, FL 34109 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: WELTZIEN, SCOTT H
Address: 2901 PINE RUN ROAD
City-St-Zip: NAPLES, FL 341095995 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: SCOTT H, WELTZIEN

MGRM

03/25/2011

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