

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093227

FILED
Feb 18, 2010
Secretary of State

Entity Name: MILLENNIUM MOTOR GROUP LLC

Current Principal Place of Business:

397 ENTERPRISE STREET SUITE H
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

397 ENTERPRISE STREET SUITE H
OCOE, FL 34761

New Mailing Address:

FEI Number: 35-2370361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, WILLIAM D
397 ENTERPRISE STREET SUITE H
OCOE, FL 34761 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: COLLIER, WILLIAM D
Address: 397 ENTERPRISE STREET SUITE H
City-St-Zip: OCOE, FL 34761

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: WILLIAM D. COLLIER

MGMR

02/18/2010

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