

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 04, 2012  
Secretary of State

Entity Name: MILLENNIUM MOTOR GROUP LLC

**Current Principal Place of Business:**

9680 BOGGY CREEK RD., STE 6  
ORLANDO, FL 32824

**New Principal Place of Business:**

9680 BOGGY CREEK RD  
SUITE 6  
ORLANDO, FL 32824

**Current Mailing Address:**

9680 BOGGY CREEK RD., STE 6  
ORLANDO, FL 32824

**New Mailing Address:**

9680 BOGGY CREEK RD.  
SUITE 6  
ORLANDO, FL 32824

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  
9680 BOGGY CREEK RD., STE 6  
ORLANDO, FL 32824 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: 9680 BOGGY CREEK RD., STE 6  
City-St-Zip: ORLANDO, FL 32824

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 COLLIER

MANA

01/04/2012

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