

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118185

Entity Name: MILLENIUM GROUP, LLC

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

80 SPRING VISTA DRIVE,
SUITE 100
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

4630 S. KIRKMAN ROAD
SUITE #156
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, GEORGE
4630 S. KIRKMAN ROAD
SUITE 156
ORLANDO, FL 32811 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: MGR
Name: SAYLOR, GEORGE
Address: 4630 S. KIRKMAN ROAD, SUITE 156
City-St-Zip: ORLANDO, FL 32811 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: GEORGE SAYLOR

MGR

02/13/2010

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