

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118185

Entity Name: MILLENIUUM GROUP, LLC

FILED
Apr 30, 2011
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:

P.O. BOX 592923
ORLANDO, FL 32859 US

New Mailing Address:

4630 S. KIRKMAN ROAD
SUITE 811
ORLANDO, FL 32811 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

SAYLOR, GEORGE
4630 S. KIRKMAN ROAD
SUITE 811
ORLANDO, FL 32811 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAYLOR, GEORGE
Address: 4630 S. KIRKMAN ROAD, SUITE 811
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: G. SAYLOR

MGR

04/30/2011

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