2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008284

Entity Name: MILLENIUM ENERGY ASSOCIATES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 ALBERTA DRIVE 1410 ALBERTA DRIVE

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1410 ALBERTA DRIVE 1410 ALBERTA DRIVE

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US

FEI Number: 45-0605347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANN, K. MICHAEL 258 SOUTHHALL LANE SUITE 420 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEP CAPITAL PARTNERS II, LLC
Address: 1410 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: K. MICHAEL SWANN RA 04/20/2011