

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033469

Entity Name: MILLENIA GROUP, LLC

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1551 SANDSPUR ROAD  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

1551 SANDSPUR ROAD  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CARPENTER, KEREY C  
1551 SANDSPUR ROAD  
MAITLAND, FL 32751 US

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

CARPENTER, KEREY  
1551 SANDSPUR ROAD  
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: KEREY CARPENTER

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GINSBURG, ALAN H  
Address: 1551 SANDSPUR ROAD  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: HARRIS, GENE  
Address: 1551 SANDSPUR ROAD  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: WILSON, ALAN  
Address: 1551 SANDSPUR ROAD  
City-St-Zip: MAITLAND, FL 32751

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: ALAN WILSON

MGR

04/12/2011

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