2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049106

Entity Name: MILLENNIUM EXECUTIVES, LLC

FILED Jun 13, 2011 Secretary of State

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

27273 BARBAROSA STREET BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27273 BARBAROSA STREET BONITA SPRINGS, FL 34135 US

FEI Number: 27-2559117 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:

MARC L. SHAPIRO PA 720 GOODLETTE ROAD N SUITE 304 NAPLES, FL 34102 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: MGR

Name: EXECUTIVES MANAGEMENT TRUST
Address: 27273 BARBAROSA STREET
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statues.

SIGNATURE: MICHELE E KIEF MS. 06/13/2011