2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057353

Entity Name: MILLENNIUM EQUITY SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

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

4761 WEST BAY BLVD UNIT 801

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

4761 WEST BAY BLVD UNIT 801 ESTERO, FL 33928 US

FEI Number: 27-2765326 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, P.A. 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: ME SERVICES MANAGEMENT TRUST
Address: 4761 WEST BAY BLVD UNIT 801
City-St-Zip: ESTERO, FL 33928 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: CHARLES ALAN MARSH MGRM 04/20/2011