

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116146

Entity Name: SP MILLENIA LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4192 CONROY ROAD
SUITE 115
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

175 E. ALTAMONTE DRIVE
SUITE 1040
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-3891531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, NEIL H
175 E. ALTAMONTE SPRINGS DRIVE
SUITE 1040
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: SOLOMON, NEIL H
Address: 4192 CONROY ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32839

Title: MGRM
Name: PATRICK, LYNDELL C
Address: 4192 CONROY ROAD, SUITE 115
City-St-Zip: ORLANDO, FL 32839

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: NEIL SOLOMON

MGRM

04/19/2012

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