

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000117299

FILED
May 03, 2011
Secretary of State

Entity Name: SFG - THE MILLENNIUM GROUP, LLC

Current Principal Place of Business:

752 BLANDING BLVD
SUITE 104
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1555 JACQUELINE LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-3922293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES R
1555 JACQUELINE LANE
MIDDLEBURG, FL 32068 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: JOHNSON, JAMES R
Address: 1555 JACQUELINE LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES R JOHNSON

MGRM

05/03/2011

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