

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054967

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** MILLENNIUM 3 SOLUTIONS, LLC

**Current Principal Place of Business:**

4000 WASHINGTON ROAD  
ALBANY, OHIO, 45710 US

**New Principal Place of Business:**

4000 WASHINGTON ROAD  
ALBANY, OH 45710 US

**Current Mailing Address:**

4000 WASHINGTON ROAD  
ALBANY, OHIO, 45710 US

**New Mailing Address:**

4000 WASHINGTON ROAD  
ALBANY, OH 45710 US

FEI Number: 45-2162306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MYERS, DUSTIN S  
1616 SAINT CATHERINE DRIVE EAST  
DUNEDIN, FL 34698 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: MYERS, CASEY O  
Address: 4000 WASHINGTON ROAD  
City-St-Zip: ALBANY, OH 45710 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 Statutes.

SIGNATURE: CASEY O. MYERS

MGRM

04/19/2012

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