

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077182

FILED
Apr 27, 2012
Secretary of State

Entity Name: MILLENNIUM SECURED INVESTMENTS, LLC

Current Principal Place of Business:

1455 LAURA ST.
SUITE 3
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1455 LAURA ST.
SUITE 3
CLEARWATER, FL 33755 US

New Mailing Address:

P.O. BOX 4358
CLEARWATER, FL 33758 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLENNIUM III MGMT,LLC
1455 LAURA
SUITE 3
CLEARWATER, FL 33755 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: RMH

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENLEY, RICHARD
Address: P.O. BOX 4358
City-St-Zip: CLEARWATER, FL 33758 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: RMH

MGM

04/27/2012

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