

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000500

FILED  
May 19, 2009  
Secretary of State

Entity Name: MILLENIA INVESTMENT GROUP LLC

**Current Principal Place of Business:**

121 S. ORANGE AVE  
ORLANDO, FL 32801 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 3628  
WINDERMERE, FL 32802 US

**New Mailing Address:**

FEI Number: 59-3506659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ALTERNATIVE FINANCIAL SERVICES LLC  
121 SOUTH ORANGE AVE  
SUITE 1500  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: TOKATLI, ISMAIL FAZIL  
Address: 6220 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Delete  
Name: TOKATLI, HASAN HAKAN  
Address: 11327 WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete  
Name: TOKATLI, AYDAN SERPIL  
Address: 6220 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete  
Name: TOKATLI, VOLKAN  
Address: 4859 CAYMUS LOOP  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TOKATLI, ISMAIL F  
Address: 6220 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: TOKATLI, AYDAN S  
Address: 6220 CARTMEL LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VOLKAN TOKATLI

MGRM

05/19/2009

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