

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000500

FILED
May 04, 2010
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:

3700 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

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: MGR
Name: TOKATLI, ISMAIL F
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: TOKATLI, AYDAN S
Address: 6220 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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

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: AYDAN S TOKATLI

MGR

05/04/2010

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