2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001581

Entity Name: NEW MILLENNIAL, L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7303 NORTH NEBRASKA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7303 NORTH NEBRASKA AVENUE 7303 NORTH NEBRASKA AVE. TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: 59-3529418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHRENK, MICHAEL D 7303 NORTH NEBRASKA AVENUE TAMPA, FL 33604 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

Name: SHRENK ENTERPRISES, INC. Address: 7303 NORTH NEBRASKA AVE.

City-St-Zip: TAMPA, FL 33604

Title: MGRM

Name: GWA ENTERPRISES INC Address: 8111 BAY COLONY DRIVE City-St-Zip: NAPLES, FL 34108 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 Statues.

SIGNATURE: MICHAEL D. SHRENK MGRM 04/30/2010