

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001581

Entity Name: NEW MILLENNIAL, L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7303 NORTH NEBRASKA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7303 NORTH NEBRASKA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3529418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRENK, MICHAEL D
7303 NORTH NEBRASKA AVENUE
TAMPA, FL 33604 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: 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, UNIT 1104
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 Statutes.

SIGNATURE: MICHAEL D. SHRENK

MGRM

04/25/2011

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