

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007438

Entity Name: MILLENNIUM PLAZA, L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

POB 2638
BRANDON, FL 335092638 US

New Mailing Address:

FEI Number: 59-3609685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 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 () Delete
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PARKWAY, #2000
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PARKWAY, #2000
City-St-Zip: BRANDON, FL 33511 US

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: JOHN E. SULLIVAN

MGRM

04/02/2009

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