2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000833

Entity Name: MILLENNICOM CONSULTING GROUP, LLC

Apr 03, 2002 8:00 AM Secretary of State

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

2412 SADDLEWOOD LANE OR P.O. BOX 4869 19209 US HIGHWAY 41 NORTH PALM HARBOR, FL 34685

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2412 SADDLEWOOD LANE OR P.O. BOX 4869 19209 US HIGHWAY 41 NORTH

PALM HARBOR, FL 34685 LUTZ, FL 33549

FEI Number: 59-3611880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition PULEO, MICHAEL J PULEO, MICHAEL J Name: Name:

Address: 2412 SADDLEWOOD LANE OR P.O. BOX 4869 Address: 19209 US HIGHWAY 41 NORTH

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. PULEO **MGRM** 04/03/2002