2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000833

Entity Name: MILLENNICOM CONSULTING GROUP, LLC

FILED Apr 30, 2006 Secretary of State

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

PO BOX 2639 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

PO BOX 2639 LUTZ, FL 33548

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 US

PALMIERO, JENNIFER A MRS.
18107 CROOKED LANE
LUTZ, FL 33548 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: JENNIFER A. PALMIERO 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PULEO, MICHAEL J
 Name:

 Address:
 PO BOX 2639
 Address:

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. PULEO MGRM 04/30/2006