

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000833

FILED
Mar 29, 2010
Secretary of State

Entity Name: MILLENNICOM CONSULTING GROUP, LLC

Current Principal Place of Business:

18107 CROOKED LANE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

PO BOX 2639
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3611880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERO, JENNIFER A MRS.
18107 CROOKED LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

PULEO, 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. PULEO

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULEO, MICHAEL J
Address: PO BOX 2639
City-St-Zip: LUTZ, FL 33548

Title: MGRM
Name: PULEO, JENNIFER A
Address: PO BOX 2639
City-St-Zip: LUTZ, FL 33548

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: JENNIFER A. PULEO

MGRM

03/29/2010

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