

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139288

Entity Name: MILLENIA LANDHOLDINGS, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1 SOUTH ORANGE AVENUE, SUITE 304
ORLANDO, FL 32801

New Principal Place of Business:

189 SOUTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801

Current Mailing Address:

1 SOUTH ORANGE AVENUE, SUITE 304
ORLANDO, FL 32801

New Mailing Address:

189 SOUTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801

FEI Number: 84-1717774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEJAME, MARK
Address: 1 SOUTH ORANGE AVENUE, SUITE 304
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEJAME, MARK
Address: 189 SOUTH ORANGE AVENUE, SUITE 1800
City-St-Zip: ORLANDO, FL 32801

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK NEJAME

D

09/10/2008

Electronic Signature of Signing Officer or Director

Date