

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002237

Entity Name: MILLENNIUM ONE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

386 EQUESTRIANS WAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

386 EQUESTRIANS WAY
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3570417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVERING, CHARLES D
386 EQUESTRIANS WAY
NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEVERING, CHARLES D
Address 386 EQUESTRIANS WAY
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title MGRM
Name LEVERING, ROBIN D
Address 386 EQUESTRIANS WAY
City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN LEVERING

MGR

01/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date