2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002237

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

FILED Feb 11, 2025 Secretary of State 2918031217CC

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 Title MGRM

NameLEVERING, CHARLES DNameLEVERING, ROBIN DAddress386 EQUESTRIANS WAYAddress386 EQUESTRIANS WAY

City-State-Zip: NEW SMYRNA BEACH FL 32168 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 D. LEVERING

MGRM

02/11/2025