

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000302

FILED
Feb 25, 2008
Secretary of State

Entity Name: MILLENIUM HOME MORTGAGE, LLC

Current Principal Place of Business:

40 BALDWIN ROAD
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

40 BALDWIN ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3537421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALAYDA, JOE
Address: 211 NORTH AVE. EAST
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: JENSEN, ERIC
Address: 40 BALDWIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM () Delete
Name: JONES, MARIANNE
Address: 40 BALDWIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM () Delete
Name: KILLAM, SPENCE M
Address: 8 OLD BRIDGE TURNPIKE
City-St-Zip: SOUTH RIVER, NJ 08882

Title: MGRM () Delete
Name: SCHUTZBANK, MARC
Address: 40 BALDWIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SPENCE KILLAM

MGRM

02/25/2008

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