

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012643

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: MILLENNIUM PROPERTIES, LLC

## Current Principal Place of Business:

9550 REGENCY SQUARE BLVD  
SUITE 902  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

9550 REGENCY SQUARE BLVD  
SUITE 902  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 59-3677275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMS, CHRISTOPHER C  
2647 CESERY BLVD.  
JACKSONVILLE, FL 32211 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SIMMS, GREGORY S  
Address: 2647 CESERY BLVD.  
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM ( ) Delete  
Name: SIMMS, CHRISTOPHER C  
Address: 2647 CESERY BLVD.  
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM ( ) Delete  
Name: MILLENNIUM PROPERTIE, S MANAGER, LLC  
Address: 2647 CESERY BLVD.  
City-St-Zip: JACKSONVILLE, FL 32211

## 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY SIMMS

MGRM

04/20/2004

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