

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012643

FILED
Apr 25, 2005
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:

SIMMS, CHRISTOPHER C
9550 REGENCY SQUARE
902
JACKSONVILLE, FL 32225 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:

04/25/2005

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: MGRM (X) Change () Addition
Name: SIMMS, GREGORY S
Address: 9550 REGENCY SQUARE BLVD. SUITE 902
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Change () Addition
Name: SIMMS, CHRISTOPHER C
Address: 9550 REGENCY SQUARE BLVD. SUITE 902
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM (X) Change () Addition
Name: MILLENNIUM PROPERTIE, S MANAGER, LLC
Address: 9550 REGENCY SQUARE BLVD. SUITE 902
City-St-Zip: JACKSONVILLE, FL 32225

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

04/25/2005

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