

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000224

FILED
Apr 28, 2004
Secretary of State

Entity Name: THIRD MILLENNIUM TRADING, LLC

Current Principal Place of Business:

27 FLETCHER AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236

Current Mailing Address:

27 FLETCHER AVENUE
SARASOTA, FL 34237

New Mailing Address:

1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236

FEI Number: 65-1028464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M ESQ.
27 FLETCHER AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M ESQ.
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 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: MICHAEL M. WALLACK

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACK, MICHAEL M
Address: 27 FLETCHER AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACK, MICHAEL M
Address: 1819 MAIN STREET, SUITE 1100
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL M. WALLACK

MGR

04/28/2004

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