

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000224

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** THIRD MILLENNIUM TRADING, LLC

**Current Principal Place of Business:**

1819 MAIN STREET  
SUITE 1100  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1819 MAIN STREET  
SUITE 1100  
SARASOTA, FL 34236

**New Mailing Address:**

**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.  
1819 MAIN STREET  
SUITE 1100  
SARASOTA, FL 34236 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: MGR ( ) Delete  
Name: WALLACK, MICHAEL M  
Address: 1819 MAIN STREET, SUITE 1100  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

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: MICHAEL M. WALLACK

MGR

04/28/2005

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