2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000000801

1. Entity Name
MILLENNIUM GROUP OF SOUTHWEST FLORIDA, L.C.

Principal Place of Business

9010 ESTERO RIVER CIRCLE ESTERO, FL 33928

Mailing Address

9010 ESTERO RIVER CIRCLE ESTERO, FL 33928

FILED Mar 31, 2004 08:00 AM Secretary of State



03222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0983171 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GLEASON, ROBERT J 9010 ESTERO RIVER CIRCLE ESTERO, FL 33928

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Squature, typed or printed name of registered agent and little if applicable.		(NOTE, Registered Agent signature required when reastating)DATE
Filing Fee is \$50.00 Due by May 1, 2004 U0000039729 03/31/04-80018-006 50.00		
9.	MANAGING MEMBERS/MANAGERS	
THEE NAME STREET ADDRESS CRY-ST-ZIP	MGR GLEASON, ROBERT J 4629 SW 23RD AVENUE CAPE CORAL, FL 33914	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
THE NAME STREET ADDRESS CHY-ST-ZIP		IN THIS SPACE
THILE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY+ST-ZIP		
11. I hereby certify that the information supplied with this filling does not qualify 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 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.		