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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

Apr 19, 2005 8:00 am **DOCUMENT # L00000000801** Secretary of State 1. Entity Name MILLENNIUM GROUP OF SOUTHWEST FLORIDA. L.C. 04-19-2005 90032 032 ****50.00 Mailing Address Principal Place of Business 9010 ESTERO RIVER CIRCLE 9010 ESTERO RIVER CIRCLE ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 65-0983171 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLEASON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 9010 ESTERO RIVER CIRCLE ESTERO, FL 33928 City Zip Code tent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered age Signature, ped o name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 -Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change ☐ Addition TITLE Delete TITLE GLEASON, ROBERT J NAME NAME 4629 SW 23RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY - ST - ZIP Addition ☐ Change ☐ De!ete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing 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 treatment empowered to execute this report as required by Chapter 608, Florida Statutes.

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