

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002772

FILED
Jan 28, 2004
Secretary of State

Entity Name: MILLENIA COLLECTION VENTURES, LLC

Current Principal Place of Business:

5300 N. POWERLINE ROAD, SUITE 207
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA, SUITE 300
SUITE 300
MADISON, WI 53719

New Mailing Address:

FEI Number: 39-1987485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
PEPPER TREE PROFESSIONAL CTR
OLDSMAR, FL 34677 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: MGRM () Delete
Name: PLESKO, E.J.
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719

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: E.J. PLESKO

MGRM

01/28/2004

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