2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT # L00000015861 **Secretary of State** 1. Entity Name MILLENNIUM ENTERPRISES, LLC Principal Place of Business Mailing Address 3135 TERRACE AVENUE 3135 TERRACE AVENUE NAPLES, FL 34104 NAPLES, FL 34104 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686718 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEYES, KEVIN 3135 TERRACE AVE. NAPLES, FL 34104 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 U00000186786 <u> 21/05-80069-021</u> MANAGING MEMBERS/MANAGERS 9. MGR TITLE KEYES, KEVIN J NAME 3135 TERRACE AVENUE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 MGR TITLE KEYES, KEVIN NAME STREET ADDRESS 3135 TERRACE AVE. NAPLES, FL 34104 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 on the sectiver or trustife empowered to execute this report as required by Chapter 608, Florida Statutes.

NO MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE