

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016018

FILED
Apr 30, 2004
Secretary of State

Entity Name: MILLENIUM SERVICE COMPANY, LLC

Current Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 1902
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DRIVE
SUITE 1902
N. BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1064795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPURRO, RICARDO A
7601 E. TREASURE DRIVE
SUITE 2103
N. BAY VILLAGE, FL 33141 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: P () Delete
Name: CAPURRO, RICARDO A
Address: 7601 E TREASURE DR #1902
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P () Delete
Name: CAPURRO, GUILLERMO E
Address: 14040 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPURRO, RICARDO A
Address: 7601 E TREASURE DR #1902
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: MGR (X) Change () Addition
Name: CAPURRO, GUILLERMO E
Address: 14040 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33181

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: CAPURRO RICARDO A

MGR

04/30/2004

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