

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016018

Entity Name: MILLENIUM SERVICE COMPANY, LLC

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

7601 E. TREASURE DRIVE  
SUITE 2022  
N. BAY VILLAGE, FL 33141

## New Mailing Address:

7601 E. TREASURE DRIVE  
SUITE 2022  
N. BAY VILLAGE, FL 33141

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:

CAPURRO, RICARDO A  
7601 E. TREASURE DRIVE  
SUITE 2022  
N. BAY VILLAGE, FL 33141 US

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: CAPURRO RICARDO

03/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

Title: MGR ( ) 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 #2022  
City-St-Zip: N. BAY VILLAGE, FL 33141

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: CAPURRO RICARDO

MGR

03/23/2005

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