

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015483

FILED
Apr 28, 2004
Secretary of State

Entity Name: MILLENNIUM EQUITY PARTNERS, LLC

Current Principal Place of Business:

22605 SW 66TH AVE STE 212
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 970806
C/O BALDWIN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 14-1858749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BALDWIN, W. LIAM
22605 SW 66TH AVE STE 212
BOCA RATON, FL 33428 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: BALDWIN, W. LIAM
Address: 22605 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

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: W. LIAM BALDWIN

MGR

04/28/2004

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