

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015483

FILED
Apr 30, 2006
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:

2424 FEDERAL HIGHWAY - PENNINSULA PLAZA
SUITE 405
BOCA RATON, FL 33431

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:

BALDWIN, W. LIAM
22605 SW 66TH AVE
CORPORATE SUITE 212
BOCA RATON, FL 33428 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: W. LIAM BALDWIN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, W. LIAM
Address: 22605 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDWIN, W. LIAM
Address: 22605 SW 66TH AVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/30/2006

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