


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000000796 1. Entity Name NEW MILLENIUM LLC	
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Principal Place of Business 7938 SW JACK JAMES DR STUART, FL 34997 US	Mailing Address 7938 SW JACK JAMES DR STUART, FL 34997 US
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DO NOT WRITE IN THIS SPACE



01102005No Chg-LLC CR2E083 (10/03)

4. FEI Number 61-1408239	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SINGER, MICHAEL S ESQ
 3801 PGA BLVD.
 SUITE 802
 PALM BEACH GARDENS, FL 33410

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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIENS, LARRY P 763 ALT. A1A JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VIENS, DEBBY 763 ALT. A1A JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VIENS, DEBBY 763 ALT. A1A JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VIENS, LARRY P 763 ALT. A1A JUPITER, FL 33477
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 01/20/05-80037-014 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Larry P. Viens Date: 1/11/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Day/Time Phone #

LARRY P. VIENS

(772) 781-6262