

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000796

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW MILLENIUM LLC

Current Principal Place of Business:

7938 SW JACK JAMES DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7938 SW JACK JAMES DR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 61-1408239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P () Delete
Name: VIENS, LARRY P
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: VIENS, DEBBY
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: VIENS, DEBBY
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: VIENS, LARRY P
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FREDERICK R BEAULIEU JR

EVP

04/30/2009

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