2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000796

Entity Name: NEW MILLENIUM LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7938 SW JACK JAMES DR STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7938 SW JACK JAMES DR STUART, FL 34997 US

FEI Number: 61-1408239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 VIENS, LARRY P

 Address:
 763 ALT. A1A

 City-St-Zip:
 JUPITER, FL 33477

Title: VP

Name: VIENS, DEBBY
Address: 763 ALT. A1A
City-St-Zip: JUPITER, FL 33477

Title: S

Name: VIENS, DEBBY Address: 763 ALT. A1A City-St-Zip: JUPITER, FL 33477

Title:

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

I hereby 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 Statues.

SIGNATURE: FRED BEAULIEU EVP 02/16/2010