

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2010  
Secretary of State**

DOCUMENT# L02000000796

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  
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: T  
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 Statutes.

SIGNATURE: FRED BEAULIEU

EVP

02/16/2010

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