

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004821

FILED
Apr 28, 2006
Secretary of State

Entity Name: MILLENIUM INVESTMENT TITLE, LLC

Current Principal Place of Business:

C/O KEN ANDREWS
2295 SOUTH HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

C/O KEN ANDREWS
2295 SOUTH HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KEN
2295 SOUTH HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835 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: MGR () Delete
Name: ANDREWS, KEN
Address: 2295 SOUTH HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: BONILLA, MICHELLE
Address: 7021 GRAND NATIONAL DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: CRUZ, NILDA L
Address: 7021 GRAND NATIONAL DRIVE, #104
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BONILLA, MICHELLE
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: CRUZ, NILDA L
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819

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: MICHELLE BONILLA

MGRM

04/28/2006

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