

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004822

FILED
Mar 13, 2004
Secretary of State

Entity Name: MILLENNIUM INVESTMENT GROUP, LLC

Current Principal Place of Business:

6580 SANTONA STREET
20
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9157 KILGORE RD.
ORLANDO, FL 32836 US

Current Mailing Address:

2655 SOUTH BAYSHORE DRIVE
615
MIAMI, FL 33133 US

New Mailing Address:

9157 KILGORE RD.
ORLANDO, FL 32836 US

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

Name and Address of Current Registered Agent:

ISAIAH, AMIR A
2655 SOUTH BAYSHORE DRIVE
615
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J
9157 KILGORE RD.
ORLANDO, FL 32836 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: CARLOS J. BONILLA

03/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ISAIAH, AMIR A
Address: 2655 SOUTH BAYSHORE DRIVE #615
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BONILLA, CARLOS J ESQ.
Address: 6580 SANTONA STREET #20
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONILLA, CARLOS J ESQ
Address: 9157 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Change () Addition
Name: WILKERSON, JOHN
Address: 4104 TOP SOIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGR () Change (X) Addition
Name: CRUZ, NILDA I
Address: 9157 KILGORE RD.
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Change (X) Addition
Name: SHAPIRO, HOWARD
Address: 3861 NORTH 31ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS J. BONILLA, ESQ.

MGRM

03/13/2004

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