

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004822

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: MILLENNIUM INVESTMENT GROUP, LLC

## Current Principal Place of Business:

9157 KILGORE RD.  
ORLANDO, FL 32836 US

## New Principal Place of Business:

7751 KINGSPONTE PARKWAY  
#124  
ORLANDO, FL 32819 US

## Current Mailing Address:

9157 KILGORE RD.  
ORLANDO, FL 32836 US

## New Mailing Address:

7751 KINGSPONTE PARKWAY  
#124  
ORLANDO, FL 32819 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BONILLA, CARLOS J  
7751 KINGSPONTE PARKWAY  
#124  
ORLANDO, FL 32819 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

01/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BONILLA, CARLOS J  
Address: 7751 KINGSPONTE PARKWAY  
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change ( ) Addition  
Name: HARPER, DANIEL  
Address: 7751 KINGSPONTE PARKWAY  
City-St-Zip: ORLANDO, FL 32819 US

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 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

MGRM

01/21/2005

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