


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90016 038 ****50.00

DOCUMENT # L03000005542	
1. Entity Name MILLENNIUM HOLDINGS, L.L.C.	

Principal Place of Business 2800 WESTON ROAD STE. 204 WESTON, FL 33331	Mailing Address 2800 WESTON ROAD STE. 204 WESTON, FL 33331
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20017063



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02182005 Chg-LLC CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	
LEGAL INFORMATION SERVICES, INC. 1290 WESTON ROAD STE. 300 WESTON, FL 33326	

7. Name and Address of New Registered Agent	
Name EPELBOIM NOEL	
Street Address (P.O. Box Number is Not Acceptable)	
2800 WESTON ROAD SUITE 103	
City WESTON	Zip Code FL 33331

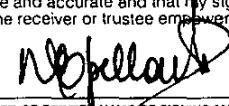
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	DATE 02/18/05
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Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLENNIUM HOLDINGS MANAGEMENT, INC. 2800 WESTON ROAD STE. 204 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: 	DATE 02/18/05	DAYTIME PHONE # (954) 3852550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		