2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 14, 2005 08:00 AM DOCUMENT # L03000010613 **Secretary of State** MILLENNIUM HOMES REALTY LLC Principal Place of Business ._ Mailing Address 2564 STONEVIEW ROAD 2564 STONEVIEW ROAD ORLANDO, FL 32806 ORLANDO, FL 32806 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 54-2104251 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICENTE, JAVIER DO NOT WRITE 2564 STONEVIEW ROAD ORLANDO, FL 32806 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000180506 9. MANAGING MEMBERS/MANAGERS U1/14/US-80008-013 50.00 MGRM TITLE VICENTE, JAVIER NAME STREET ADDRESS 2564 STONEVIEW ROAD CITY-ST-7IP ORLANDO, FL 32806 MGRM TITLE WISE, WADE W STREET ADDRESS 2564 STONEVIEW ROAD CITY-ST-ZIP ORLANDO, FL 32806 MGRM VICENTE, FRANK NAME STREET ADDRESS 2564 STONEVIEW ROAD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32806 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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: