

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

07-12-2004 90131 017 ****55.00

DOCUMENT # L03000015531 1. Entity Name MILLENNIUM ART, LLC																													
Principal Place of Business 1135 SKYE LANE PALM HARBOR, FL 34683			Mailing Address 1135 SKYE LANE PALM HARBOR, FL 34683																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																										
07082004 Chg-LLC CR2E083 (10/03)			4. FEI Number ☐ Applied For ☒ Not Applicable																										
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required			Barcode																										
6. Name and Address of Current Registered Agent BORELL, MARTIN H 1135 SKYE LANE PALM HARBOR, FL 34683			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
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 <u><i>Martin H. Borell</i></u> DATE <u>7/7/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																													
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">NAME</td> <td style="width:20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MANAGER MARTIN H. BORELL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1135 SKYE LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM HARBOR, FL 34683</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	NAME	MANAGER MARTIN H. BORELL		STREET ADDRESS	1135 SKYE LANE		CITY-ST-ZIP	PALM HARBOR, FL 34683		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">NAME</td> <td style="width:20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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: <u><i>Martin H. Borell</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date <u>7/7/04</u> Daytime Phone # <u>727-948-1553</u>																										