

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2007
Secretary of State**

DOCUMENT# L03000015531

Entity Name: MILLENNIUM ART, LLC

Current Principal Place of Business:

1135 SKYE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1135 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

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

Name and Address of Current Registered Agent:

BORELL, MARTIN H
1135 SKYE LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURELL, MARTIN H
Address: 1135 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORELL, MARTIN H
Address: 1135 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTIN H. BORELL MGR 01/24/2007

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