

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026989

FILED  
May 13, 2007  
Secretary of State

**Entity Name:** MILLENNIUM 3 AUTOMOTIVE CONSULTANTS, LLC

**Current Principal Place of Business:**

7781 KNIGHTWING CIRCLE  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

7781 KNIGHTWING CIRCLE  
FT. MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-0105456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

FORDIN, FREDERIC A  
7781 KNIGHTWING CIRCLE  
FORT MYERS, FL 33912 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: FRED FORDIN

05/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FORDIN, FREDERIC A  
Address: 7781 KNIGHTWING CIRCLE  
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Delete  
Name: PARISI, LISA  
Address: 7781 KNIGHT WING CIRCLE  
City-St-Zip: FT. MYERS, FL 33912

**ADDITIONS/CHANGES:**

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 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: FRED FORDIN

MGR

05/13/2007

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