

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026989

FILED
May 28, 2008
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:

13300-56 S TAMIAMI TRAIL
111
FT. MYERS, FL 33907

Current Mailing Address:

7781 KNIGHTWING CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

13300-56 S TAMIAMI TRAIL
111
FT MYERS, FL 33907

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:

FORDIN, FREDERIC A
7781 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

FORDIN, FREDERIC A
13300-56 S. TAMIAMI TRAIL
111
FORT MYERS, FL 33907 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

05/28/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORDIN, FREDERIC A
Address: 13300-56 S. TAMIAMI TRAIL
City-St-Zip: FT MYERS, FL 33907

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

05/28/2008

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