

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042779

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE MILLENNIUM FRANCHISING COMPANY, L.C.

Current Principal Place of Business:

425 W. COLONIAL DR., STE. 204
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

425 W. COLONIAL DR., STE. 204
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0412730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D
SEMPER WOODS, P.A.
425 W. COLONIAL DR., STE. 204
ORLANDO, FL 32804 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCARTHY, JAMES J
Address: 425 W. COLONIAL DR., STE. 204
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES J. MCCARTHY

MGR

04/27/2004

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