

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042779

FILED
Feb 05, 2007
Secretary of State

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

Current Principal Place of Business:

7380 SANDELAKE ROAD SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

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

Current Mailing Address:

7380 SANDELAKE ROAD SUITE 500
ORLANDO, FL 32819

New Mailing Address:

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

FEI Number: 20-0412730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JAMES J
7380 SANDELAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCCARTHY, JAMES J
425 W. COLONIAL DR.
STE. 204
ORLANDO, FL 32804 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: JAMES J. MCCARTHY

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, JAMES J
Address: 7380 SANDELAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () 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 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: JAMES. J MCCARTHY

MGR

02/05/2007

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