2005 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Jan 14, 2005 08:00 AM DOCUMENT # L03000046032 **Secretary of State** MILLENNIUM REAL ESTATE II, LLC Principal Place of Business Mailing Address 111 BEAL PARKWAY 111 BEAL PARKWAY FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number 20-0619665 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESSER, MICHAEL DO NOT WRITE 1201 EGLIN PARKWAY SHALIMAR, FL 32579 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE

Filing Fee is \$50.00 Due by May 1, 2005

U00000180737

Applied For

Not Applicable

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee of powered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

m SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBE OR AUTHORIZED REPRESENTATIVE